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Page 87 ~ Referral/Consult;
Page 88 ~ Referral/Consult;
Page 89 ~ Referral/Consult;
Page 90 ~ Referral/Consult;
Page 91 ~ Referral/Consult;
Page 92 ~ Referral/Consult;
Page 222 ~ Referral/Consult;
Page 223 ~ Referral/Consult;
Page 224 ~ Referral/Consult;
Page 225 ~ Referral/Consult;
Page 226 ~ Referral/Consult;
Page 227 ~ Referral/Consult;
Page 228 ~ Referral/Consult;
Page 229 ~ Referral/Consult;
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FD-36 (Rev. 12-13-56)

Mr. Tolson
Mr. Belmont
Mr. DeLoach
Mr. McGuire
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Holloman
Miss Gandy

FBI

Date: 6/19/59

Transmit the following in ______________________
(Type in plain text or code)

Via AIR TEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, DETROIT (92-478)

JAMES LICAVOLI, aka Jack White, Pete Corso, Sam Corso, James Licavola, James Licavolo, James White
AR
OO: Detroit

Re Detroit Air-Tel, 6/17/59.

Detroit report dictated under above caption, omitting aka JACK LICAVOLI, pending further clarification from Cleveland.

In regard to JACK LICAVOLI, it is noted that JAMES LICAVOLI in interview with Cleveland Agents 7/31/50 listed a brother, JOHN, age 48, employed by Triangle Enterprises, Inc., Warren, Ohio.

Detroit files reflect the following on JOHN LICAVOLI:

JOHN LICAVOLI, age 43, 5871 Seneca, Detroit, was one of 14 arrested by Detroit PD in raid on the Victory Club, 534 Woodward, Detroit, according to the "Detroit News", 11/30/45.

The "Detroit News", 3/9/48, reflected that the Detroit PD and FBI made a midnight raid on the home of PETER LICAVOLI, Grosse Pointe Park, and arrested FRANK CAMMARATA, Youngstown, Ohio; JOSEPH (SCARFACE) BOMMARITO, 7540 W. Seven Mile Road, Detroit; JOSEPH (LONG JOE) BOMMARITO, 1018 E. Grand Blvd., Detroit; FRANK VITALE, Youngstown, and Cleveland, Ohio; DAVID FELDMAN, 4005 Webb Ave., Detroit; DOMINIC LICAVOLI, 316 McKinley, Grosse Pointe Farms; and JOHN LICAVOLI, 5871 Seneca, Detroit.

EX 109 MCT - 2 REC- 28 92-4153-1

The above raid" was made for the purpose of locating [redacted] [redacted] UFAP - EXTORTION. SA [redacted] advises that JOHN LICAVOLI appeared to be merely tending bar for the party and was immediately released.

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AIRTEL

JUN 23 1959

3 - Bureau
2 - Cleveland
2 - Detroit (1 - 92-214)
HEH:RAW (7)

Approved: ______________ Sent ______________M Per ______________
Special Agent in Charge

62 JUN 29 1959

[redacted] advised SA [redacted] on 12/12/57, that JOHN LICAVOLI, aka "Flat Top" was a former bartender and was then a cement contractor. He described JOHN LICAVOLI as brother of JACK LICAVOLI, aka Jackie Johnson, Jackie White, who was active in the rackets in the Warren, Ohio, area.

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The original Bulet pointed out that the list furnished by the Attorney General's Special Group contained insufficient identifying data. On the basis of information available to Cleveland on JAMES LICAVOLI, aka Jack White, and his brother, JOHN LICAVOLI, Cleveland is requested to advise the Bureau whether or not a report appears to be warranted on the latter.

FD-36 (Rev. 12-13-56)

FBI

Date: 6/17/59

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : Director, FBI

FROM : SAC, Detroit (92-478)

SUBJECT: JAMES LICAVOLI, aka
Jack Licavoli, Jack White
AR
OO: Detroit

Re Bulet 6/11/59, under Top Hoodlum caption listing various individuals purportedly from Detroit on the Attorney General's Special Group list of 386 individuals in whom they are interested (including the names JAMES LICAVOLI and JACK LICAVOLI). Top Hoodlum investigative repots on these indviduals should reach the Bureau within 20 days of June 11, 1959.

JAMES LICAVOLI, aka Jack White, FBI #220490, is a well known hoodlum in the Cleveland and Youngstown areas. His principal connection with Detroit is the fact that he is a cousin of former Detroit Top Hoodlum PETER LICAVOLI, FBI #237021.

Cleveland is requested to submit in report form a summary of information in the files. If not already available, Cleveland is requested to obtain at Cleveland and Youngstown, credit and criminal records of Subject, and Dun and Bradstreet reports on any businesses in which he has a proprietary interest. Cleveland is also requested to send immediate airtels to other offices known to have additional information on Subject, setting out leads to surep.

3 - Bureau
3 - Cleveland (AM)
3 - Detroit
(1 - 92-214)

HEH:GMC
(9)

REC-13 EX-120

MCT-43 92-4155-2

AIRTEL

18 JUN 18 1959

CRIM AIRTEL

Approved: ______________ Sent ________M Per ________
Special Agent in Charge

In the event there is another JACK LICAVOLI with similar hoodlum connections, CV is requested to advise Detroit immediately and also surep under that caption. The Detroit Times dated 7/3/58, carried an article stating that the Senate Committee listed several individuals having Detroit and Ohio gang connections. Included were the names JACK LICAVOLI, Trumbull County, Ohio and Detroit; JAMES LICAVOLI, Lake County, Ohio, and Detroit. [redacted] on 12/12/57, referred to JOHN LICAVOLI, aka Jack Licavoli, Jackie Johnson, Jackie White as a cement contractor operating somewhere in Ohio, and a relative of PETE LICAVOLI. CV advised that on 4/17/58, JAMES LICAVOLI, aka Jack White, FBI #220490, resided at 1953 Coltman Road, Cleveland. b7D

SAC, Detroit (92-478) June 19, 1959

EX-120 REC- 13

Director, FBI 92-4153-2

JAMES LICAVOLI, AKA.
AR

Re Detroit airtel 6/17/59.

Your attention is called to the fact that Bulet of 6/11/59 desired a summary report of information contained in your files with respect to the named individuals. Based on the report a recommendation was to be made by the office of origin with respect to whether or not active investigation should be undertaken of the individual as a top hoodlum. Active investigation is, therefore, not necessary in preparing the requested report at the present time.

2 - Cleveland

AAS:rap
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COMM-FBI

53 JUN 30 1959

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Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
DETROIT	DETROIT	6/25/59	6/16 - 18/59

TITLE OF CASE	Report made by	Typed By:
CHANGED JAMES LICAVOLI, aka. Jack White, Pete Corso, Sam Corso, James Licavola, James Licavolo, James White	[redacted]	lml
	CHARACTER OF CASE ANTI-RACKETEERING	b6 b7C

SYNOPSIS:

The title of this case is marked changed to delete the name JACK LICAVOLI pending further confirmation of use of that name from the Cleveland Office, and to add the names PETE CORSO, SAM CORSO, JAMES LICAVOLA, JAMES LICAVOLO, JAMES WHITE, as set out in records of the Toledo Police Department under #23514.

REFERENCE: Detroit airtel to Bureau and Cleveland dated 6/17/59.

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ADMINISTRATIVE:

Inasmuch as JAMES LICAVOLI, aka., resides and is active in the Cleveland area, he is not being recommended for investigation under the Detroit Top Hoodlum Program.

Approved — Special Agent In Charge

Copies made:

2 - Bureau (CC 471)
2 - Cleveland
1 - Cincinnati (INFO)
2 - Detroit (92-478)

Do not write in spaces below

92-4153-3

REC- 18

7 JUN 26 1959

CRIM. & INTELL. STAT. SECT.

COPIES DESTROYED
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62 JUL 8 1959

LEADS:

CLEVELAND

At Cleveland, Ohio:

1. Will submit report incorporating a summary of information on the Subject.

2. Will advise whether or not Subject is commonly known as JACK LICAVOLI as well as JACK WHITE, it being noted that Subject has a brother JOHN LICAVOLI, who is employed by Triangle Enterprises, Inc., Warren, Ohio, as of 1950.

3. Will make recommendation in cover letter as to whether individuals should be investigated under the Cleveland Top Hoodlum Program.

INFORMANTS:

DE T-1 is [redacted] contacted April 17, 1958 and May 22, 1958, by SA [redacted]

DE T-2 is [redacted] contacted July 18, 1958 and October 8, 1958, by SA [redacted].

DE T-3 is [redacted] contacted November 25, 1958, by SA [redacted].

DE T-4 is [redacted] [redacted] contacted by SA [redacted]

DE T-5 is [redacted] contacted August, 1950.

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FD-204 (Rev. 9-23-58)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] Office: Detroit, Michigan b6 b7C

Date: 6/25/59

File Number: Detroit 92-478

Title: JAMES LICAVOLI, aka.

Character: ANTI-RACKETEERING

Synopsis: JAMES LICAVOLI, aka., FBI #220490, DOB 8/8/06, has an extensive arrest record including arrests for carrying concealed weapons, robbery armed, kidnaping, murder, violation of the Prohibition Act, blackmail, and has convictions for carrying concealed weapons, violation of the Prohibition Act, and blackmail. He is a cousin of Detroit hoodlum PETER LICAVOLI, FBI #237021, presently in the Atlanta Penitentiary, and of Detroit and Toledo hoodlum THOMAS "YONNIE" LICAVOLI, Ohio State Penitentiary #68912, who is presently serving a life sentence in the Ohio State Penitentiary. JAMES LICAVOLI reportedly has not been active in the Detroit area since the late 1920's. JAMES LICAVOLI stated in 7/50 that he was associated with MIKE FARAH, Warren, Ohio, and [redacted] Cleveland, Ohio, in Triangle Enterprises, Inc., of Warren, Ohio, which was engaged in the slot machine business and ran the numbers racket in Trumbull County, Ohio. JAMES LICAVOLI and TONY DELSANTER, FBI #780363, were reported in the fall of 1958 to be attempting to obtain from [redacted] [redacted] Wheeling, West Virginia, a part of the gambling interests controlled by [redacted] at that time. DE T-3 stated in 11/58 that JAMES LICAVOLI and TONY DELSANTER were expanding their interests in Southern Ohio and West Virginia, were operating a gambling and horse bet enterprise in Chesapeake, Ohio, and were operating gambling and horse book enterprises in Wheeling, W. Va., with the approval of [redacted]. b6 b7C

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TABLE OF CONTENTS

DE 92-478

DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

On July 31, 1950, JAMES LICAVOLI, also known as James White, 1953 East 121st Street, Cleveland, Ohio, voluntarily appeared at the Cleveland Office, and was interviewed by SA [redacted] and SA [redacted], in the course of the interview he furnished the following information concerning himself:

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He advised his paternal grandfather was PETER LICAVOLI, who was born in Italy and died in St. Louis, Missouri many years ago. His grandfather had four sons, all of whom were born in Italy and subsequently came to the United States. PETER LICAVOLI's sons are listed as follows:

DOMINIC LICAVOLI (father of JAMES LICAVOLI). who died in February, 1950 at St. Louis, Missouri, at the age of 89.

MIKE LICAVOLI, who died at the age of 66 in Detroit, Michigan in 1936.

JOSEPH LICAVOLI, who died in 1915 in St. Louis, Missouri.

SAM LICAVOLI, age 80, who presently lives in St. Louis, Missouri.

DOMINIC LICAVOLI's children are as follows:

JOHN, age 48, employed Triangle Enterprise, Inc., Warren, Ohio.

JOSEPH, age 50, employed as shipping clerk in department store, St. Louis, Missouri.

SAM, age 44, operates grocery store in St. Louis, Missouri.

PETE, age 54, operates grocery store with SAM in St. Louis, Missouri.

MIKE, age 51, employed Anheuser-Busch Beer Company, St. Louis, Missouri (adopted child).

MERCURIO, age 40, unemployed, lives in St. Louis (adopted child)

GRACE LICAVOLI LA GRASSO, St. Louis.

ANNE LICAVOLI McDONALD, St. Louis.

PHYLLIS LICAVOLI ROLLO, St. Louis.

LENA LICAVOLI *---- (married name not recalled), St. Louis.

MIKE LICAVOLI's children are as follows:

PETE LICAVOLI, unemployed, Detroit, Michigan.

THOMAS "YONNIE", serving sentence for murder at Ohio State Penitentiary, sent up from Toledo in 1936 - life.

DOMINIC employed Pfiefer Brewery, Detroit, Michigan.

GRACE LICAVOLI CAMMARATA, Warren, Ohio.

MAMIE LICAVOLI BOMARITO, Detroit, Michigan.

The children of JOSEPH LICAVOLI are as follows:

PETE serving life sentence for murder, Michigan State Penitentiary, sent up from Detroit in 1934 (since deceased).

LAWRENCE, St. Louis.

DOMINIC, St. Louis.

GRACE, St. Louis.

The children of SAM LICAVOLI are as follows:

DOMINIC, St. Louis.

MICKEY, St. Louis.

GUS, St. Louis.

PETE (died in St. Louis in 1948)

Also three daughters whose names are not recalled by JAMES LICAVOLI.

Concerning himself, JAMES LICAVOLI advised that he was born on August 18, 1904 in St. Louis, Missouri. He resided there with his parents until about 1923 when he left and went to Detroit, Michigan, where he resided until about 1930. While in Detroit in 1928, he was convicted of a conspiracy charge in connection with a liquor violation, and was sentenced and served one year at the Federal Penitentiary, Leavenworth, Kansas. LICAVOLI declined to discuss in any detail his employment in Detroit, stating merely that he ran liquor in from Canada; and did odd jobs and was employed for the most part.

Around 1929, he went to Toledo, where he claimed he was unemployed for the most of his stay in Toledo. While in Toledo in 1936, he was indicted for first degree murder together with several other individuals, including LEO MOSCERI, which indictments came about as a result of several unsolved murders which had been committed in Toledo prior to that time. LICAVOLI stated that subsequently the first degree murder indictment outstanding against him in Toledo was reduced to a charge of blackmail, for which he served one year in the Ohio State Penitentiary from about November, 1945 to November, 1946.

Around 1947, LICAVOLI moved to Cleveland and worked for VINCENT "DOC" MANGINE at Doc's Bar, Euclid, Ohio. Thereafter, he worked for MANGINE at MANGINE's establishment known as the Wagon Wheel on Woodland Avenue, Cleveland. This latter employment was approximately between 1942 and 1945. Thereafter, he served one year in the Ohio State Penitentiary for the above referred to blackmail charge, and after his release in 1946 he again went to work for MANGINE at the Wagon Wheel, where he remained until about 1948.

Then he became associated with the Triangle Enterprises, Inc., of Warren, Ohio, with which company he is still connected. In connection with his employment by the Triangle Enterprises, Inc., LICAVOLI stated that this business is owned by MIKE FARAH, Warren, Ohio, who has a 50% interest; [redacted] who has a 20% interest and who lives in the vicinity of 120th and Mayfield Road, Cleveland; and himself. He stated his interest is 30%.

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LICAVOLI further advised that he had known MIKE FARAH for several years, and that after he, LICAVOLI, was released from Ohio State Penitentiary in 1946 FARAH had taken a liking to him and had helped him out on a few minor matters. Around 1948, FARAH offered to give him a 30% interest in the Triangle Enterprises, Inc. if LICAVOLI would put into the business $3,500 in cash, which he did.

He stated that in 1948 he received as income from his 30% interest in Triangle Enterprises, Inc. approximately $29,000 and in 1949 received from the same source approximately $28,000. He said that this is his only source of income.

LICAVOLI said that the Triangle Enterprises, Inc. is engaged in the slot machine business and runs the numbers racket only in Trumbull County. He said he has no specific job in the company, but merely receives his 30% interest in a lump sum at the end of the year. After making this statement, he stated, "That's hard to believe, isn't it, but it's true."

LICAVOLI stated that shortly after he arrived in Cleveland around 1947 he lived at the home of VINCENT "DOC" MANGINE at 2483 Kingston, Cleveland, and continued to reside there until the latter part of 1949 when he moved to 1953 East 121 Street, Cleveland. He stated that also living at the latter address is ANTHONY DELSANTER, a good friend of his, and ANTHONY's sister, whose name he could not recall at the moment. He stated that the house at this address is owned by ANTHONY DELSANTER's brother-in-law. LICAVOLI stated that he spends about two or three nights a week at this address and the remainder of the time he stays at the home of his brother, JOHN LICAVOLI, who lives in Warren, Ohio, and who is also employed by Triangle Enterprises, Inc.

LICAVOLI stated that about three months ago "DOC" MANGINE moved to a new house located in the vicinity of Fairmont Boulevard and Lee Road near the Beaumont School for Girls, which school according to the latest telephone directory, is located at 3240 Fairmont.

LICAVOLI advises that his father, DOMINIC, died in St. Louis, Missouri in early February, 1950.

B. CRIMINAL RECORD

The FBI Identification Record of JAMES LICAVOLI, FBI #220490 as of February 28, 1950, is as follows:

Contributor	Name and Number	Date	Charge	Disposition
PD Detroit, Mich.	Jas. Licaroli #25245	8/10/25	C.C.W.	
USP Leavenworth Kansas	James Licavoli #32571	6/8/29	Proh. Act. (pur. and poss.	1 yr 3 m:

Deleted Pursuant Archival Authority 66-19087-179 5/21/84

Contributor	Name and Number	Date	Charge	Disposition
Detroit H of C Plymouth, Mich.	James Licavoli #57930	9/26/33	illegal occupation	90 days
PD, Cleveland, Ohio	James Licavoli #60976	6/19/45	invest.	
State Pen. Columbus, Ohio	James Licavoli #83137	11/21/45	Blackmail	1-5 yrs 11-25-46 Parol:

Deleted Pursuant Archival Authority 66-19087-179 5/21/84

The Detroit Police Department Identification Record of JAMES LICAVOLI, Detroit Police Department #25245, is as follows:

Contributor	Name and Number	Date	Charge	Disposition
PD, Det.,Mich.	James Licavoli #25245	8-10-25	CCW	$100.00 or 90 dys 10-3-25
"	"	9-19-25	Robbery Armed	9-24-45, Disch.
"	"	9-30-25	Robbery Armed	Disch by supt.
"	"	9-8-27	Robbery Armed	9-10-27, Disch by judge on wr
"	"	10-12-27	Kidnapping	11-7-27, disch

Contributor	Name and Number	Date	Charge	Disposition
PD, Det.,Mich.	James Licavoli #25245	1-16-28	Viol Proh Law	Disch.
"	"	3-21-28	Robbery Armed	3-23-28, Dism.
"	"	6-15-28	Robbery Armed	Disch.
"	"	7-19-28	Murder	7-21-28, disch by jud.
"	"	12-1-28	CCW	12-7-28, dism.
"	"	3-28-29	Viol Customs Laws	TOT Fed. Agents
US Penty Leavenworth Kans	James Licavoli #32571	6-8-29	Viol Proh Law	Rec. from Det. to serv. 1 yr 3 mos
PD, Det.,Mich.	James Licavoli #25245	8-16-30	Viol Drug Law	TOT US Marshal
PD Toledo, Ohio	James Licavoli #23514	11-10-31	Susp Person	12-24-31, Rel by order of the Govt of Ohio
PD Det.,Mich.	James Licavoli #25245	7-1-32	Murder	2-15-33, Acq.
"	"	10-3-32	Traff viol	Fined $4 or 3 dys
"	"	3-29-33	Inv.	Disch by supt.
"	"	4-10033	Inv.	Disch by supt.
"	"	6-5-33	Inv.	Disch by supt.
"	"	8-5-33	Inv.	Disch by supt.
"	"	8-15-33	Inv.	Disch by supt.
"	"	9-11-33	Public Enemy Act	
DHC, Plymouth Mich	James Licavoli #57930	9-25-33	Ill Occ	90 dys
PD, Det.,Mich.	James Licavoli #25245	12-13-33	Inv.	Disch by supt.
"	"	1-20-34	Inv.	Disch by supt.
SPen, Columbus, Ohio	James Licavoli #83137	11-21-45	Blackmail	1-5 yrs.

The records of the Detroit Police Department Identification Division reflect that as of the date of the last arrest in Detroit in 1933, JAMES LICAVOLI listed his address as 3445 Crane, Detroit.

The records of the Toledo, Ohio Police Department reflect the following aliases for JAMES LICAVOLI, Toledo Police Department #23514:

PETE CORSO
SAM CORSO
JAMES LICAVOLA
JAMES LICAVOLO

At the time of his arrest in Toledo in 1931, he furnished the addresses 22 15th Street, Toledo, Ohio, and 3025 East Fourth Street, Detroit.

C. ASSOCIATES

When in Detroit in the 1920's, JAMES LICAVOLI was associated with his cousin PETER LICAVOLI, FBI #237021. PETER LICAVOLI, 1154 Balfour, Grosse Pointe Park, Michigan, well known Detroit hoodlum, was sentenced in United States District Court, Detroit, to 2½ years and $10,000 fine for income tax violation and started serving his sentence September 29, 1958. He is presently incarcerated in the Federal Penitentiary, Atlanta, Georgia.

In Toledo, Ohio, JAMES LICAVOLI was associated with another cousin (and brother of PETER LICAVOLI), THOMAS "YONNIE" LICAVOLI, Ohio State Penitentiary #68912, who in 1934 was sentenced to life imprisonment for murder. The Cincinnati Office advised on June 20, 1950, that records of the Ohio State Penitentiary reflect that JAMES LICAVOLI and TONY DELSANTER, FBI #780363 were close friends and associates of THOMAS LICAVOLI while they were Ohio incarcerated together.

The Miami Office advised that on January 5, 1948, [redacted] true name [redacted], was visited by a brother-in-law named [redacted] from Cleveland, Ohio, described as being in the slot machine racket in Lake County, Ohio, in association with JERRY MILANO and JAMES LICAVOLI.

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Miami furnished the information that [redacted] [redacted] Cleveland Police Department #35819 and [redacted] were with JAMES LICAVOLI when the latter was arrested in Ohio in June, 1945, as suspect in the murder of NATHAN WEISENBURG, slot machine operator.

[redacted] Detroit Police Department, in February, 1950, listed JAMES LICAVOLI, Cleveland and Youngstown, Ohio, as an out-of-town associate of MAX STERN, who was shot February 17, 1950. MAX STERN, FBI #731099, presently resides at the Briggs Hotel, Detroit, and has long been associated with the PETE LICAVOLI gambling interests in Detroit. Mich.

The Cleveland Office advised that an informant of the Warren, Ohio Police Department, furnished information that LEO MOCERI, JAMES LICAVOLI, FRANK CAMMARATA, (brother-in-law of PETE LICAVOLI), and ANTHONY DELSANTER, all left Warren and Cleveland, Ohio, the night of July 9, 1958 to attend the wedding of PETE LICAVOLI's niece in Detroit. Mich.

[redacted] of THOMAS "YONNIE" LICAVOLI, [redacted] of Detroit numbers operator SAM LUCIDO, at Detroit, July 12, 1958. b6 b7C

Informant DE T-1, who has furnished reliable information in the past, advised on April 17, 1958, that LEO MOCERI, FBI #88198 was at that time residing with JAMES LICAVOLI, also known as JACK WHITE, 1953 Coltman Road, Cleveland, Ohio. DE T-1 advised that another local hoodlum named PAUL LISH was residing at that same address.

Informant DE T-2, who has furnished reliable and unreliable information in the past, listed among those in attendance at the wedding of [redacted] and [redacted] [redacted] JAMES LICAVOLI, LEO MOCERI, and ANTHONY DELSANTER. b6 b7C

Informant DE T-1 advised on May 27, 1958, that [redacted] Shaker Heights, Ohio, [redacted] VINCENT "DOC" MANGINE, [redacted] of JAMES LICAVOLI.

On June 9, 1958, Lieutenant [redacted] Bureau of Special Investigation, Cleveland Police Department, advised that VINCENT "DOC" MANGINE is an old time Cleveland hoodlum who at that time operated the Wagon Wheel Tavern in Shaker Heights, Ohio.

D. CRIMINAL ACTIVITIES

In the interview set out in Section A, JAMES LICAVOLI, on July 31, 1950, described in part his criminal activities in Detroit during the period 1923 through 1930, in Toledo, Ohio, during the period 1929 through 1947, and in Cleveland and Warren, Ohio, during 1947 through 1950. As of July, 1950, he stated that he was associated with MIKE FARAH, Warren, Ohio, and [redacted], Cleveland, Ohio, in the Triangle Enterprises, Inc., of Warren, Ohio, which was engaged in the slot machine business and ran the numbers racket in Trumbull County, Ohio.

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On June 20, 1950, the Cincinnati Office advised that according to the records of Ohio State Penitentiary, TONY DELSANTER, FBI #780363, and JAMES LICAVOLI, Cleveland Police Department #60976, were reported to be close associates of THOMAS LICAVOLI while they were incarcerated at the penitentiary. The address of JAMES LICAVOLI, also known as JACK WHITE, was given as 1953 East 121st Street, Cleveland, Ohio, residence of [redacted] of ANTHONY DELSANTER.

The Cincinnati Office reported that JAMES LICAVOLI was said to be employed at the Pettibone Club in Geauga County, Ohio, a notorious gambling establishment. LICAVOLI was regarded as a floating supervisor to insure that the Mayfield Road and Purple Gang interests received a proportion of the shares of the gambling proceeds.

Informant DE T-5, who has furnished reliable information in the past, advised in August, 1950, that JAMES LICAVOLI, also known as JACK WHITE, at that time had no address at Warren, Ohio, to the best of his knowledge, and appeared to be in a supervisory position so far as the rackets were concerned. He stated that "minor racket employees speak of LICAVOLI with reverence".

ANTHONY DELSANTER, when interviewed by Bureau Agents at Youngstown, Ohio, July 7, 1950, said that he became very friendly with THOMAS LICAVOLI while serving time at the Ohio State Penitentiary with JAMES LICAVOLI, cousin of THOMAS, who was serving a sentence for blackmail. He said also that he had been on friendly terms with JAMES

LICAVOLI since his release and indicated that JAMES LICAVOLI worked at the Pettibone Club up to the time the club was closed down.

[redacted] for the Enforcement Division of the Department of Liquor Control, State of Ohio, identified a picture of JAMES LICAVOLI as a frequenter of the Pettibone Club, which was closed June 26, 1950. [redacted] stated that JAMES LICAVOLI was known at the club under the name JAMES WHITE.

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Informant DE T-2 on October 8, 1958, indicated that JAMES LICAVOLI and TONY DELSANTER were making trips to Southern Ohio including West Virginia, in connection with their gambling interests for the purpose of attempting to get a "piece" of the action from gamblers located in those areas. DE T-2 said it was a known fact that [redacted] who controlled the town of Wheeling, West Virginia, might give up some of his controlling interests in gambling, to these individuals. DE T-2 stated that there was the possibility that both JAMES LICAVOLI and TONY DELSANTER might be able to do business with [redacted] and obtain a share in the gambling interests presently controlled by him.

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Informant DE T-3, who has furnished reliable information in the past, stated on November 25, 1958, that JAMES LICAVOLI, also known as JACK WHITE of Cleveland, Ohio, and TONY DELSANTER, also known as "The Dope" from Toledo, Ohio, visited MIKE DeANGELO, Columbus Hoodlum, at Columbus. DE T-3 stated that LICAVOLI and DELSANTER were expanding their gambling interests in Southern Ohio and West Virginia. Both LICAVOLI and DELSANTER, along with [redacted] and [redacted] in Toledo, described as former members of the Detroit Purple Gang, were at that time operating a gambling and horse bet enterprise in a night club in Chesapeake, Ohio, across the Ohio River from Huntington, West Virginia. DE T-3 said that he had heard that both LICAVOLI and DELSANTER were operating their gambling and horse book enterprises in Wheeling, West Virginia, with the approval of the [redacted] better known as [redacted].

[redacted] Executive Assistant, Neil House Hotel, Columbus, Ohio, advised that MIKE DeANGELO made reservations on October 3, 1958, for three men later identified as JAMES LICAVOLI, ANTHONY DELSANTER, and LEO MOCERI.

Informant DE T-4, who has furnished reliable information in the past, advised that MICHAEL DeANGELO was in telephonic contact with Cleveland telephone number CE 1-9837 (JACK WHITE), Cleveland, Ohio, on October 23, 1958, and also with [redacted] (phonetic) at Cleveland telephone GA 1-7183, listed to PAUL LISH, 1953 Coltman, Cleveland. LISH was reported to be a close friend of LICAVOLI and LEO MOCERI, and the three were reported to live together at that address whenever in Cleveland, Ohio.

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E. PHYSICAL DESCRIPTION

Name	JAMES LICAVOLI, also known as Jack White, Pete Corso, Sam Corso, James Licavola, James Licavolo, James White
Race	White
Sex	Male
Date of birth	August 8, 1906
Height	5'5"
Weight	150 lbs.
Hair	Black
Address	(4/17/58) 1953 Coltman Road, Cleveland, Ohio
Father	DOMINIC LICAVOLI (Deceased)
Brothers	JOHN LICAVOLI, employed at Triangle Enterprises, Inc., Warren, Ohio
	JOSEPH LICAVOLI, employed as shipping clerk in department store, St. Louis, Missouri
	SAM LICAVOLI, who operates grocery store in St. Louis, Missouri
	PETE LICAVOLI, who operates grocery store with SAM LICAVOLI at St. Louis, Missouri
	MIKE LICAVOLI (adopted child), employed by Anheuser - Busch Beer Company, St. Louis, Missouri
	MERCURIO LICAVOLI (adopted child), St. Louis, Missouri
Sisters	GRACE LICAVOLI LA GRASSO, St. Louis, Missouri
	ANN LICAVOLI McDONALD, St. Louis, Missouri
	PHYLLIS LICAVOLI ROLLO, St. Louis, Missouri
	LENA LICAVOLI ----(Married name unknown) St. Louis, Missouri
FBI Number	220490
Detroit Police Department #	25245
Toledo Police Department #	23514
Ohio State Penitentiary, Columbus, Ohio	#83137

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period	
CLEVELAND	DETROIT	6/30/59	6/22/59 - 6/29/59	
TITLE OF CASE		Report made by [redacted]		Typed By: rmg
CHANGED JAMES LICAVOLI, aka., Jack Licavoli		CHARACTER OF CASE ANTI-RACKETEERING		

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The title of this case is being marked Changed to reflect the use of the additional name JACK LICAVOLI, it being noted subject is known to a former Cleveland PCI by the name JACK LICAVOLI.

REFERENCE

Detroit airtels to Bureau dated 6/17/59 and 6/19/59.
Bureau airtel to Detroit dated 6/19/59.
Report of SA [redacted] dated 6/25/59 at Detroit.

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- RUC -

ENCLOSURES

TO BUREAU, CINCINNATI, and DETROIT:

1. One (1) photograph of subject.

Approved — Special Agent In Charge

Copies made:
2 - Bureau (Encl. 1)
2 - Detroit (92-478) (Encl. 1)
1 - Cincinnati (Info) (Encl. 1)
2 - Cleveland (92-397)

Do not write in spaces below

92-4153-4

REC-86

18 JUL 2 1959

CRIM. INTEL. STAT. SECT.

ENCLOSURE

COPIES DESTROYED
926 31 MAY 1972

62 JUL 9 1959

CV 92-397

INFORMANTS

CV T-1

Cleveland, Ohio

CV T-2

CV T-3

CV T-4

CV T-5

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CV T-6

CV T-7

CV T-8

ADMINISTRATIVE

An information copy of this report is made available to the Cincinnati Office in view of subject's reported activity within their territory.

COVER PAGE

No recommendation is being made to investigate subject under the Top Hoodlum Program as it is the opinion of this office that his current activities are not of the nature that would warrant such an investigation.

A review of the files of the Cleveland Office concerning subject's brother JOHN LICAVOLI reflects only slight past references, and nothing of a current nature. Recommendation is not being made for a request for investigation of JOHN LICAVOLI under the Top Hoodlum Program.

It is to be noted subject's interview by Cleveland Agents on July 31, 1930, has been reported in referenced report and therefore is not being set forth in this report.

Subject's complete arrest record is not being set forth in this report as it was reported in referenced report and inquiry at the Cleveland Police Department June 25, 1959, failed to reflect any additional arrests.

FD-204 (Rev. 9-23-58)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted]   Office: CLEVELAND, OHIO   b6 b7C
Date: 6/30/59

File Number: CLEVELAND 92-397

Title: JAMES LICAVOLI, aka.,
Jack Licavoli

Character: ANTI-RACKETEERING

Synopsis: Subject appeared before the Kefauver Committee hearings in Cleveland in January, 1951. Subject cited for contempt of Congress for refusal to answer questions before this Committee and at trial at later date was found not guilty to charge of contempt. Subject reported to be an active racket figure in the territory of Trumbull County, Ohio. Subject recently reported to be expanding his operations in the territories of southern Ohio and West Virginia.

- RUC -

DETAILS:

AT CLEVELAND, OHIO:

A. BACKGROUND

CV T-1, sho has furnished reliable information in the past, advised that subject was registered for the Selective Service Act of 1940 with Local Draft Board #39, Cleveland, Ohio, and registered on February 16, 1942, at which time he gave his address

as 2483 Kingston Road, Cleveland Heights, Ohio, and the person knowing his address to be VINCENT MANGINE, (Cleveland Police Department #32769), same address. His employer was listed as the R. and M. Cafe, Richmond and Miles Avenue, Warrensville Heights, Ohio. His Selective Service questionnaire, filed April 11, 1942, reflected that he had no physical defects, that he had had six years of elementary school, and that he was employed as partner and manager of a restaurant and liquor parlor known as the J. N. Renwood Corporation, 593 East 185th Street, Euclid, Ohio, at $200 a month. He admitted the following criminal record:

> Liquor violation in 1928 for which he received 15 months and a fine by the Federal Court, Detroit, Michigan.
>
> Carrying concealed weapons in 1923 for which he received a fine from the Common Pleas Court, Detroit.

His Family Status Affidavit, filed June 8, 1942, reflected the following information concerning his family:

> Father - DOMENIC LICAVOLI, Age 82
> Born at Palermo, Italy; too old to work and supported by JAMES since January, 1934; resides at 2839 St. Louis Avenue, St. Louis, Missouri.
>
> Mother - GIROLAMA LICAVOLI, Age 72
> Born at Lenasini, Italy; resides at 2839 St. Louis Avenue, St. Louis, Missouri.
>
> Sister - GRACE LOGRASSO, Age 50
> $22.00 per week income; married; four children.

Brother - PETER, Age 45
$25.00 per week income; married; eight children.

Brother - MICHAEL, Age 44
$20.00 per week income; married; one child

Sister - FILIPA RALLO, Age 43
$25.00 per week income; married; six children

Brother - JOSEPH, Age 43
$18.00 per week income; married; four children

Brother - JOHN, Age 41
$20.00 per week income; married; four children

Brother - SAM, Age 36
$25.00 per week income; married; three children

Sister - LENA, Age 34
$20.00 per week income; married; three children

Brother - MERCURIO, Age 32
Unemployed; ready for induction; unmarried; no children

Sister - ANN, Age 29
$15.00 per week income; unmarried; no children

JAMES LICAVOLI indicated that he contributed $75.00 per month to his parents and that his brothers and sisters contributed nothing. He stated he owned one-half interest in a cafe valued at $2,500. He received a medical examination on September 17, 1942, and was rejected because of a bilateral inguinal hernia.

CV 92-397

Lieutenant [redacted] Cleveland Police Department, advised that on August 28, 1947, JAMES LICAVOLI voluntarily presented himself at the Cleveland Police Department for questioning. LICAVOLI advised Cleveland Police Department that he was presently residing at 9528 Dorothy Avenue, Garfield Heights, Ohio, where he lived with JERRY MILANO.

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[redacted] stated that at the time of interview, JAMES LICAVOLI was driving a 1946 DeSoto Coupe, Ohio license A-265-U. Cleveland Police Department checked this license number and found it was listed to JAMES LICAVOLI, 334 Cuyahoga Street, Akron, Ohio. LICAVOLI advised Cleveland Police Department he had never lived at this Akron address and that he does not know how this address came to be listed for his license number. [redacted] advised that subject was arrested for having fictitious license plates but was released the same day. [redacted] advised subject also drives a 1946 Pontiac Coupe, which was listed to [redacted] of 1953 Coltman Road, Cleveland. [redacted] stated that subject told the Police Department that he does not know this woman and has never lived at this address.

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Deputy Inspector [redacted] advised in 1951 that Clark's Restaurant, East 105th Street and Euclid Avenue, Cleveland, Ohio, was a hangout for hoodlums. [redacted] stated that subject and such prominent characters as FRANK BRANCATO (Cleveland National Top Hoodlum), [redacted] (FBI [redacted]), patronize and "hang around" this restaurant.

CV T-2, who has furnished reliable information in the past, advised in 1952 that JAMES LICAVOLI is a partner with ANTHONY DELSANTER, (FBI #80363), in the operation of the National Cigarette Service Company, 15 Oakhill Avenue, Youngstown, Ohio.

CV T-2 advised in 1953 that JAMES LICAVOLI had sold out his interest in the National Cigarette Service Company, 15 Oakhill Avenue, Youngstown, Ohio.

Lieutenant [redacted] Cleveland Police Department, advised in January, 1954, that JAMES LICAVOLI is an associate of ANTHONY MILANO, (FBI #433240), and VINCENT MANGINE.

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Sergeant [redacted] Cleveland Police Department, advised in March, 1956, that JAMES LICAVOLI resides at 1953 Coltman Road, Cleveland, but apparently does not spend much time in Cleveland.

B. APPEARANCE BEFORE THE KEFAUVER COMMITTEE

Cleveland Safety Director ALVIN J. SUTTON, advised on December 15, 1950, that subpoenas were to be served on some of the outstanding local gambling figures to appear before the Kefauver Committee in Cleveland on January 17-18, 1951. SUTTON advised that subject's name was included on this list of individuals to be subpoenaed.

"The Cleveland Press," (local daily newspaper), in its issue of January 11, 1951, contained an article which in part contained the following information concerning the Kefauver hearings being held at the Federal Building, Cleveland, Ohio:

"Third visitor was JAMES LICAVOLI, an ex-convict who was brought up in the slot machine rackets. He had his attorney with him. LICAVOLI was carrying what could be described as a small bundle. The attorney was equipped with a bulging brief case. It was empty when he left the courtroom."

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In connection with subject's appearance before the Kefauver Committee in Cleveland in January, 1951, JAMES LICAVOLI openly defied the Committee when they endeavored to question him relative to his racket connections. LICAVOLI admitted that he knew VINCENT "DOC" MANGINE; [redacted] [redacted] (Cleveland Police Department [redacted]; [redacted] (Cleveland Police Department [redacted]; and stated he has long

been friendly with FRANK BRANCATO and [redacted], (former Cleveland National Top Hoodlum). b6 b7C

On March 28, 1951, JOSEPH DI CARLO, (Cleveland Police Department #45302), and subject were arrested on Federal contempt indictments for their refusal to answer questions before the Kefauver Committee which had previously convened in Cleveland, Ohio. They were released on $15,000 bond after pleading not guilty at their arraignment.

The "Cleveland Plain Dealer," (local daily newspaper), in its issue of November 17, 1951, contained an article that contained the following information:

"Three racket figures who refused to testify before the Senate Crime Committee ten months ago will be tried on contempt charges in Federal Court here within a few weeks. Federal Judge CHARLES A. MC NAMEE said yesterday he intended to schedule the hearing of JOSEPH AIUPPA, JAMES LICAVOLI, and JOSEPH DI CARLO as soon as he disposed of a few other court matters."

"The Cleveland Press" issue of February 7, 1952, contained an article which reflects that Judge MC NAMEE found JAMES LICAVOLI, 1953 East 121st Street, Cleveland, Ohio, not guilty on contempt of Congress charges concerning his testimony before the Kefauver Committee.

C. ARREST

JAMES LICAVOLI was arrested on June 15, 1945, at North Randall Race Track by Deputy Sheriffs of Cuyahoga County. He was wanted by the Cleveland Police Department for questioning in connection with the murder of NATE WEISENBERG in Cleveland on February 23, 1945. During the questioning of LICAVOLI, he admitted that he "had been spending a lot of time around Cleveland, Youngstown, and Warren, Ohio, since the day WEISENBERG's body was found.

He was later released and turned over to the Toledo, Ohio, authorities on an outstanding murder--extortion charge. Subject plead guilty to an indictment charging him

with extortion and was sentenced to serve one to five years imprisonment in the Ohio State Penitentiary.

It is to be noted that [redacted] and [redacted] were with JAMES LICAVOLI when he was arrested in June, 1945, on the charge of murder--conspiracy in Toledo, Ohio, and for questioning in connection with the murder of NATHAN WEISENBERG. CV T-3, who has furnished reliable information in the past, advised in 1945 that during the taxicab war in Cleveland in the 1930s, the head of the taxicab union was [redacted] (Cleveland Police Department [redacted], who earned his nickname during this taxicab war. CV T-3 advised he was assisted by his brothers, [redacted] (Cleveland Police Department [redacted], and [redacted] (Cleveland Police Department [redacted]. b6 b7C

On June 25, 1959, inquiry at the Cleveland Police Department by SE [redacted] failed to reflect any additional arrest record concerning subject. It was noted that on September 16, 1958, subject appeared at the Cleveland Police Department at the request of Inspector [redacted] and was fingerprinted and photographed. There was no charge made against subject at this time, and the request was made as a result of a pending United States Government tax suit against subject.

D. ACTIVITIES

CV T-4, who has furnished reliable information in the past, advised in 1947 that there was a steady influx of mobsters into Warren, Ohio, and most of them were coming from Cleveland, Ohio. Source advised that subject, who was last reported residing at [redacted] Ohio, was one of these Cleveland mobsters who has infiltrated into the rackets at Warren, Ohio; and informant stated it was the belief of some that a percentage of the rackets' profits is paid to subject. Source further advised that closely associated with subject is a mobster whom he only knew as "the Arm," who is from Cincinnati, Ohio, and was reported to take a certain percentage of the profits of the rackets at Warren, Trumbull County, Ohio. b6 b7C

CV T-5, who has furnished reliable information in the past, made available license numbers of automobiles that visited the residence of VINCENT MANGINE, and subject's license number was included in this list. Source also stated in 1948 that a 1947 Chrysler Coupe bearing Michigan license CT 15-88, registered to JOHN LICAVOLI, 5871 Seneca Street, Detroit, Michigan, had been observed at the MANGINE residence.

CV T-6, who has furnished reliable information in the past, advised in 1952 that he had heard that JAMES LICAVOLI of Cleveland is backing FRANK EMBRAZIO, (Cleveland Police Department #40965), who was buying up various cigarette vending machine routes in Cleveland. Source advised that subject and his former gambling associates are also backing "FATS" AIELLO, (FBI #665723), who is building up a large vending machine route in Youngstown, Ohio.

CV T-2 advised in July, 1952, that he had received information to the effect that ANTHONY DELSANTER, (FBI #80363); FRANK CAMMARATA, (FBI #9739); and subject had recently gone to MIKE FARAH, (Cleveland Police Department #40068), and told him that he was out of the "rackets" and that they were taking over. Source advised that FARAH would still be allowed to maintain his residence and legitimate businesses.

CV T-2 advised that on February 2, 1953, a meeting was held in Warren, Ohio, and in attendance were the top racket leaders of Trumbull, Ohio, including subject and the Sheriff of Trumbull County. Source stated that at this time policies were formulated, and an agreement was reached that no gambling or vice could exist without the direct, given permission of subject.

CV T-2 advised in February, 1953, that nothing, gambling, vice, etc., could run in Trumbull County without the go-ahead from subject. Source stated that if one does not comply with the orders and does not have the permission of subject to operate, the person would be visited by a

group of "strong-arm" men sent from Cleveland by subject, and the person would be put out of business.

CV T-2 advised in 1953 subject is a behind-the-scenes racket leader and that in order for gambling or vice to operate in Trumbull County, one must have the permission of subject.

CV T-2 advised on January 7, 1954, that subject receives a cut from all racket operations in the north-eastern section of Ohio. Source stated that he received word on one occasion from a reliable racket contact that subject reports directly to [redacted] (New York Top Hoodlum), in New York City.

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CV T-2 advised in 1954 that ANTHONY DELSANTER has an interest in a "barbut" game, which is operating in what was once known as GAB's Place on Liberty Road, Rural Delivery, Warren, Ohio. Source stated that this game draws many players from the Youngstown-Warren area as well as the Cleveland area. Source advised that DELSANTER is mainly connected with this game as a personal representative of subject to see that subject receives a proper split. Source stated that subject also has other areas which are under his control and in each of these areas, he has a representative.

CV T-2 advised on January 17, 1956, subject is one of the behind-the-scenes racket leaders in Trumbull County.

CV T-2 advised on September 14, 1956, that he has not seen subject around Youngstown lately and that subject lives in Cleveland and operates out of Cleveland.

CV T-7, who has furnished reliable information in the past, advised that PAUL LISH, 1953 Coltman Road, Cleveland, is a close friend of JACK LICAVOLI and LEO MOCERI, (FBI #11898), and that all three of them live at 1953 Coltman Road when they are in Cleveland.

CV T-7 advised on May 8, 1958, that JACK LICAVOLI continues to closely associate with PAUL LISH and LEO MOCERI. Source stated that LICAVOLI controls the policy racket in Youngstown and Warren, Ohio. Source advised that subject is continuing to attempt to expand his gambling operations into southern Ohio and West Virginia. Source stated that the above three men are taking many trips into these areas contacting gambling figures and working out arrangements.

CV T-8, who has furnished reliable information in the past, advised on January 5, 1959, that he is familiar with the gambling element in the Wheeling, West Virginia, area and Columbus, Ohio, area. Source advised he had recently visited Wheeling, West Virginia, and stated that the LICAVOLI family is reported to have a large interest in the Wheeling Downs Race Track, Wheeling, West Virginia. Source stated that he had heard it was the LICAVOLI from Cleveland, Ohio, probably JAMES LICAVOLI, who has the primary interest.

As the result of a physical surveillance conducted by Cincinnati Agents on MICHAEL DI ANGELO, (Cincinnati National Hoodlum), it was ascertained that subject together with LEO MOCERI and a third unidentified individual stayed at the Neil House Hotel, Columbus, Ohio, from February 28, 1958, to March 2, 1958, and visited with DI ANGELO.

E. MISCELLANEOUS

An indication of the cohesion of the Mayfield Road group was reflected in the death of an uncle of subject at St. Louis, Missouri, in February, 1950, at which time the following individuals all went to St. Louis to the funeral of subject's uncle on American Air Lines Flight 183, leaving Cleveland 2:59 p.m. on March 1, 1950, for St. Louis. The

following individuals made reservations for the funeral:

VINCENT MANGINE
JERRY MILANO
DOMONIC SOSPIRATO, (Cleveland PD #29074)
[redacted] (Cleveland PD [redacted]
[redacted] (Cleveland PD [redacted]
[redacted], (Cleveland PD [redacted]
JOSEPH DI CARLO, (Cleveland PD #45302)

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It is to be noted that FRANK CAMMARATA, FBI #9739, and others from Youngstown and Warren, Ohio, made reservations on the same flight but did not make the trip. The same party returned to Cleveland by plane on March 2, 1950.

A review of the files of the Thoroughbred Racing Protective Bureau in February, 1953, reflects JAMES LICAVOLI, 2483 Kingston Road, Cleveland, Ohio, was ejected from Randall Park Race Track, Cleveland, Ohio, on September 12, 1950, charged with bookmaking.

The "Cleveland Plain Dealer" issue of August 12, 1958, contained an article which reflects the following:

"U.S. SUES LICAVOLI.

"Judgement for $28,999 in unpaid income taxes is asked in a suit on file yesterday in United States District Court against James Licavoli, identified as a Cleveland racketeer. The suit asks for the money on taxes the Internal Revenue Service claims as owing from 1948 through 1950. His home address is given in the petition as 1953 Coltman Road, Southeast."

ENCLOSURE TO BUREAU (1)

RE: CHANGED
JAMES LICAVOLI, aka.
Jack Liçavoli
ANTI-RACKETEERING
CV FILE 92-397

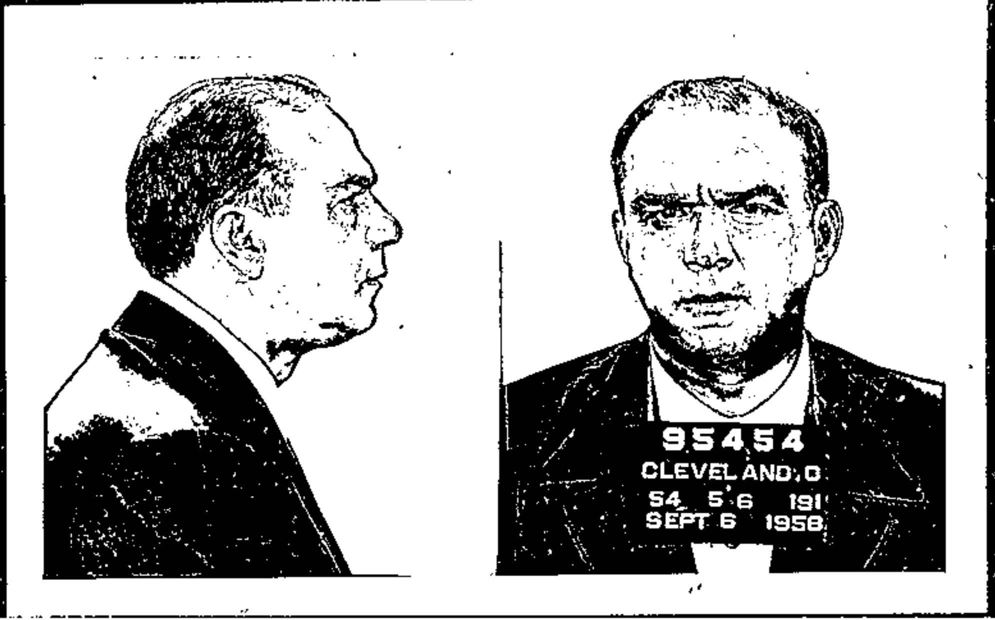
CV report dated 6/30/59 by SA [redacted]

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One photo of subject.

92 - 4153 - 4

ENCLOSURE


95454
CLEVELAND, O
54 5'6 191
SEPT 6 1958

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI DATE: July 8, 1959

FROM : SAC, DETROIT (92-478)

SUBJECT: JAMES LICAVOLI, aka.
ANTI-RACKETEERING
OO: Detroit

Outstanding leads have been covered. Inasmuch as Subject has not been recommended for investigation under the Top Hoodlum Program by either Cleveland or Detroit, this case is being closed.

2 - Bureau
1 - Detroit

HEH:NJB
(3)

EX-132 92-4153-5

14 JUL 10 1959

REC- 98

CRIM. INTEL.

F-74

JUL 15 1959

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
CLEVELAND	CLEVELAND	3/27/61	1/20/61 - 3/10/61

TITLE OF CASE

JAMES LICAVOLI, aka.,
Jack White, Pete Corso,
Sam Corso, James Licavola,
James Licavolo, James White

Report made by [redacted]

Typed By: jmo

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CHARACTER OF CASE

ANTI-RACKETEERING

Synopsis:

REFERENCES

Report of SA [redacted] dated 6/30/59 at Cleveland.
Report of SA [redacted] dated 6/25/59 at Detroit.
Cleveland letter to Detroit dated 1/20/61.
Detroit letter to Cleveland dated 2/28/61.

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LEADS

CINCINNATI

AT COLUMBUS, OHIO:

Will ascertain identity of subscriber to telephone number HU 6-9230 and through logical sources obtain background information on same.

Approved [initials] Special Agent In Charge

Do not write in spaces below

Copies made:

2 - Bureau (92-4153)
2 - Cincinnati
2 - Detroit (92-478)
2 - Houston
2 - St. Louis
4 - Cleveland (92-397)

Copy sent Crim. Div. of Dept. 4/10/61

92-4153-6

REC-7

4-10

MAR 31 1961

EX-112

51 APR 13 1961

DETROIT

AT DETROIT, MICHIGAN:

Will ascertain the identities of subscribers to the following telephone numbers and from logical sources obtain background information on same:

TU 2-3322

TU 5-8471

WO 3-6800

HOUSTON

AT HOUSTON, TEXAS:

Will identify subscriber to telephone number MO 7-0414 and through logical sources obtain background information on same.

ST. LOUIS

AT ST. LOUIS, MISSOURI:

Will identify subscriber to telephone number OL 2-7188 and through logical sources obtain background information on same.

CLEVELAND

AT WARREN (TRUMBULL COUNTY), OHIO:

Will ascertain identities of subscribers to the following telephone numbers and through logical sources obtain background information concerning same:

EX 5-8564

FR 2-1524

CV 92-397

AT CHESTERLAND (GEAUGA COUNTY), OHIO:

Will conduct same type investigation as above concerning telephone numbers PA 9-4637 and PA 9-4636.

INFORMANTS

CV T-1 is [redacted] who furnished information on January 24, 1961.

CV T-2 is Detective [redacted] Youngstown, Ohio, Police Department, who furnished information to SA [redacted] in July, 1960.

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CV T-3 is [redacted] who furnished information to SA [redacted] on March 7, 1961.

ADMINISTRATIVE

Investigation on this subject under the Top Hoodlum Program was originally opened by the Detroit Division. However, Detroit has had case in a closed status since July 8, 1959, and since subject has been residing in the Cleveland area since at least the 1930's, Cleveland has reopened case.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted]
Office: CLEVELAND, OHIO
Date: March 27, 1961
Field Office File #: 92-397
Bureau File #: 92-4153
Title: JAMES LICAVOLI

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Character: ANTI-RACKETEERING

Synopsis:

Subject reportedly resides 1953 Coltman Road, Cleveland. This address listed to one PAUL LISH, telephone number GA 1-7183. No record at credit bureau, Cleveland, of subject or PAUL LISH. CV T-2 advised in July, 1960, that subject attempted to organize a manufacturers association with one of the benefits being a guarantee of no strikes. Investigation continuing.

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DETAILS:

Investigation has disclosed that JAMES LICAVOLI reportedly resides at 1953 Coltman Road, Cleveland, Ohio. A review of the directories for Cleveland disclosed that this address is occupied by one PAUL LISH, who has telephone number GA 1-7183. Also living downstairs at this address is a [redacted] [redacted]. [redacted] is employed as a barber and PAUL LISH's occupation is listed as a construction worker.

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On February 1, 1961, [redacted] Cleveland Retail Credit Men's Company, advised he could locate no record for PAUL LISH or JAMES LICAVOLI.

On January 24, 1961, CV T-1 furnished the following list of calls made from telephone number GA 1-7183:

11/27/60	Warren, Ohio	EX 5-8564
11/27/60	St. Louis, Missouri	OL 2-7188
11/28/60	St. Louis, Missouri	OL 2-7188
12/5/60	Warren, Ohio	EX 5-8564
10/23/60	St. Louis, Missouri	OL 2-7188
10/26/60	Warren, Ohio	EX 5-8564
11/1/60	Houston, Texas	MO 7-0414
11/1/60	Warren, Ohio	FR 2-1524
11/4/60	Columbus, Ohio	HU 6-9230
11/6/60	St. Louis, Missouri	OL 2-7188
11/9/60	Warren, Ohio	EX 5-8564
11/13/60	St. Louis, Missouri	OL 2-7188
9/19/60	Detroit, Michigan	TU 2-3322
9/19/60	Detroit, Michigan	TU 5-8471
9/22/60	Detroit, Michigan	TU 5-8471
9/25/60	St. Louis, Missouri	OL 2-7188
9/30/60	Detroit, Michigan	WO 3-6800
10/9/60	St. Louis, Missouri	OL 2-7188
10/10/60	Chesterland, Ohio	PA 9-4637
10/10/60	Chesterland, Ohio	PA 9-4636

CV T-2 furnished the following information in July, 1960:

He advised he had been in a recent conversation with a [redacted] Youngstown, Ohio, [redacted] of the Hy-Mark Manufacturing Company, 3666 Mahoning Avenue, Youngstown, Ohio, which company manufactures aluminum storm doors and windows, and employs about thirty people, and [redacted] told the following story:

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He stated he received a telephone call about one month ago from JAMES LICAVOLI in Cleveland and LICAVOLI invited him to come to Cleveland for a meeting with other small manufacturers.

[redacted] claimed he went to the meeting in Cleveland and met other small manufacturers from Youngstown, Ohio, and they went to a nice restaurant where they met with LICAVOLI and ate and drank, with LICAVOLI paying for the bill. [redacted]

stated LICAVOLI told them he was inviting them to join a manufacturers association, and that the initial dues would be from $50 to $100 per month. LICAVOLI claimed the benefits of the association would be a guarantee of no strikes, or other internal troubles, and "other unmentioned benefits." LICAVOLI also told the group the dues would vary with the size of the company.

[redacted] told CV T-2 that he informed LICAVOLI he was undecided and wanted to think the proposition over before joining. [redacted] also told CV T-2 he would immediately advise him in the event any pressure is exerted to force him to join the group. b6 b7C

On March 7, 1961, CV T-3 advised that he had met JAMES LICAVOLI, aka., Jack White, about one year ago at the Northfield Bowling Alleys. He stated that WHITE is an associate of FRANK EMBRESCIA, JOHN DE MARCO, JOHN T. SCALISH, and the like. He surmises that LICAVOLI's interest is in gambling, but he does not know his day to day activities or the extent of his gambling interests.

CV T-3 advised that LICAVOLI is reportedly living on the east side of Cleveland, exact address unknown. He stated he will attempt to ascertain additional information regarding his location and his activities. CV T-3 further advised that on March 7, 1961, he was in contact with JOHN CONTE that morning and he ascertained that CONTE had been in Youngstown, Ohio, on Monday, March 6, 1961, with [redacted] (white male). CV T-3 is still attempting to ascertain whether or not CONTE has any information pertaining to the location of [redacted] and although he has been unable to ascertain this information to date he will continue in his attempts. b6 b7C

On March 3, 1961, CV T-3 furnished the following as his estimate at this time of the hierarchy of the criminal element in the Cleveland area:

JOHN DE MARCO is top man - has control of all syndicated or organized gambling.

JOHN T. SCALISH is second in line. (CV T-3 advised that about one year ago while in conversation with FRANK EMBRESCIA and his brother, JOE EMBRESCIA, at the Northfield Lanes Bowling Alley, SAM SCALISH, the brother of JOHN SCALISH,

made the statement that JOHN DE MARCO is the top man in Cleveland and that JOHN, his brother, was second to him.)

CV T-3 advised that FRANK BRANCATO is the third man in the hierarchy. He makes most of his money through shakedowns.

After BRANCATO comes [redacted] who has vending machines, BABE TRISCARO, who has trucks, and JAMES LICAVOLI, aka., Jack White, who is the nephew of the LICAVOLI who is serving a life sentence for murder in the Ohio Penitentiary, although not necessarily in that order.

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Cleveland, Ohio
March 27, 1961

Title JAMES LICAVOLI

b6
b7C

Character ANTI-RACKETEERING

Reference report of SA [redacted] dated March 27, 1961.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

SAC, Cleveland (92-397) June 2, 1961

Director, FBI (92-4153)

JAMES LICAVOLI; aka,
ANTI-RACKETEERING

Rerep of SA [redacted] 3-27-61 at Cleveland. b6 b7C

Promptly advise date report submitted and name of reporting Agent.

RDC:pas
(4)

REC- 4 92-4153-7

19 JUN 5 1961

MAILED 10
JUN 2 - 1961
COMM-FBI

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

50 JUN 8 1961

MAIL ROOM TELETYPE UNIT

FD-36 (Rev. 12-13-56)

FBI

Date: 6/13/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4153)

FROM: SAC, CLEVELAND (92-397)

SUBJECT: JAMES LICAVOLI
ANTI-RACKETEERING

Re Bureau letter 6/2/61.

Report being prepared and will be submitted by 6/23/61.

3 - Bureau
1 - Cleveland

CDS/mrf
(4)

EX-116

REC- 91 92-4153-8

JUN 14 1961

JUN 16 1961

Approved: EELK/jk
Special Agent in Charge

Sent _____ M Per _____

FD-263 (5-12-55)

EX-114
REC-90

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
CLEVELAND	CLEVELAND	6/22/61	3/11/61 - 6/13/61

TITLE OF CASE	Report made by	Typed By:
JAMES LICAVOLI, aka.	SA [redacted]	jmg
	CHARACTER OF CASE	
	ANTI-RACKETEERING	

b6
b7C

REFERENCE

Report of SA [redacted] 3/27/61, at Cleveland.

b6
b7C

\- P -

LEADS

CINCINNATI

At Columbus, Ohio

Will contact [redacted] for any information pertaining to activities of subject.

b7D

Approved — Special Agent In Charge

Copies made:

2 - Bureau (92-4153)
2 - Cincinnati (92-285)
4 - Cleveland (92-397)

Do not write in spaces below

92-4153-9

REC- 22

EX-113

16 JUN 26 1961

U.S. DEPT. OF JUSTICE F.B.I.

Copy to Dept 6/30/61

NONE

STAT. SECT.

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

56 JUL 5 1961

CLE At Cleveland, Ohio

Will contact [redacted] for information regarding subject's connection with the hoodlum element at Youngstown, Ohio.

INFORMANTS

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b7C
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On March 16, 1961, PCI [redacted] furnished information to SA [redacted].

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted]   Office: CLEVELAND, OHIO   b6 b7C
Date: August 10, 1961

Field Office File No.: 92-397   Bureau File No.: 92-4153

Title: JAMES LICAVOLI

Character: ANTI-RACKETEERING

Synopsis:

JAMES LICAVOLI reportedly controls gambling in the Youngstown, Ohio, area through the RONALD CARABBIA group operating out of Struthers, Ohio. LICAVOLI reportedly responsible for gangland killings of MIKE FARAH, Trumbull County racket figure, and of VINCENT DE NIRO, Youngstown gambling firure.

- P -

DETAILS:

On April 24, 1961, Lieutenant [redacted] Cleveland Police Department, advised that members of the Cleveland Police Department Burglary Squad had observed a 1961 Cadillac with 1961 Ohio license G 1908 L, parked in the vicinity of LICAVOLI's residence, 1953 Coltman Road, Cleveland, Ohio, on numerous occasions.

b6 b7C

Lieutenant [redacted] stated that he determined that the above license is listed to PAUL LAMONGE, 869 John Street, Niles, Ohio, for a 1961 Cadillac Coupe, Serial No. 11G014353. Lieutenant [redacted] stated that he contacted the Niles Police Department who determined that LAMONGE claimed he had sold the above Cadillac but he did not know to whom he had sold it.

Lieutenant [redacted] advised that further investigation by his Department revealed that the Cadillac belonged to a

LEO COLLEGERO, who turned out to be LEO MOCERI who Lieutenant [redacted] said is a notorious underworld hoodlum who is suspected of being involved in 17 gangland killings during the past thirty years.

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b7C

It should be noted that as of June 7, 1961, LEO MOCERI was residing with JAMES LICAVOLI at 1953 Coltman Road, Cleveland, Ohio.

On March 16, 1961, CV T-1 advised that JAMES LICAVOLI and his associate in Warren, Ohio, TONY DELSANTER, were upset over the arrest of numerous "writers" of numbers slips in Warren, Ohio. LICAVOLI and DELSANTER, according to CV T-1, felt that these arrests were the result of pressure being put on by the Warren Police Chief MANLEY ENGLISH and on Trumbull County Sheriff BARNETT by MIKE and JOHN FARAH, Trumbull County hoodlums and gamblers, to push LICAVOLI and DELSANTER out of the gambling picture in Trumbull County.

On August 2, 1961, Sergeant [redacted], Ohio State Highway Patrol, Warren, Ohio, advised that the recent shootings and bumpings in Mahoning and Trumbull Counties, Ohio, were the result of a power struggle for control of the gambling rackets between the FARAH brothers and LICAVOLI in Trumbull County and between RONALD CARABBIA and VINCENT DE NIRO in Mahoning County. Sergeant [redacted] stated that RONNIE CARABBIA runs a gambling spot in Struthers, Ohio, known as the "Scoreboard" where the biggest barbut games in Mahoning County are held. Sergeant [redacted] stated that CARABBIA is part of the JAMES LICAVOLI group of Cleveland, Ohio, and LICAVOLI actually controls CARABBIA through ANTHONY DELSANTER who lives and operates in Warren, Ohio. He said that DELSANTER operates the gambling in Mahoning County, and through [redacted] a Youngstown hoodlum, controls the RONNIE CARABBIA group.

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Sergeant [redacted] stated that the reported conflict of gambling interests between DELSANTER and FARAH resulted in the gangland killing of FARAH in June, 1961, and the conflict of gambling interests between VINCENT DE NIRO and RONALD CARABBIA in the Youngstown area resulted in the death of DE NIRO in July of 1961.

CLEVELAND

At Chesterland, Ohio

Will ascertain identities of subscribers to telephone numbers PA 9-4637, and PA 9-4636.

At Youngstown, Ohio

Will contact logical informants in effort to develope information regarding subject's gambling activities.

At Cleveland, Ohio

1. Will contact [redacted] for further information regarding subject's contact.

2. Will maintain contact with [redacted] for information regarding subject's activities at Youngstown.

b7D

INFORMANTS

CV T-1 is [redacted] who furnished information to SA [redacted] on June 13, 1961.

CV T-2 is [redacted] who furnished information to SA [redacted] on April 27, 1961.

CV T-3 is [redacted] who furnished information to SA [redacted] on May 6, 1961.

CV T-4 is [redacted] Special Agent, [redacted] who furnished information to SA [redacted] on April 4, 1961.

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: Cleveland, Ohio b6 b7C

Date: 6/22/61

Field Office File No.: 92-397 Bureau File No.: 92-4153

Title: JAMES LICAVOLI

Character: ANTI-RACKETEERING

Synopsis: JAMES LICAVOLI residing in an apartment at 1953 Coltman Road, Cleveland, Ohio, with PAUL LISH and LEO MOCERI. MOCERI states LICAVOLI does not have steady employment and is "not too active" at present. CV T-1 advised that LICAVOLI considered to be a top figure in gambling circles in the Cleveland area and is close associate with JOHN SCALISH. [redacted] Warren, Ohio, a well-known hoodlum and racketeer is reportedly a Lieutenant of subjects. b6 b7C

- P -

DETAILS: AT CLEVELAND, OHIO

On June 7, 1961, LEO MOCERI, FBI Number 88198, advised that he resides in an apartment at 1953 Coltman Road, Cleveland, Ohio, with PAUL LISH and JAMES LICAVOLI. MOCERI stated that LICAVOLI actually maintains this apartment and that LISH and himself merely stay there while they are in Cleveland. MOCERI said that subject has no steady employment and is "not too active" at present. According to MOCERI, LICAVOLI stays in Cleveland most of the time and the only place that he travels to is to St. Louis, Missouri, where he visits relatives. MOCERI declined any further comment regarding LICAVOLI.

On June 13, 1961, CV T-1 advised that LICAVOLI is considered to be a top figure in gambling circles in

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

the Cleveland, Ohio, area. He has important gambling connections in the Youngstown, Ohio area and is closely associated with JOHN SCALISH who is considered to be the Number 2 man in the hoodlum hierarchy in Cleveland. CV T-1 said that LICAVOLI always has plenty of money available at the present time.

AT WARREN, OHIO

The following investigation was conducted by SA [redacted] on April 27, 1961:

b6
b7C

CV T-2 advised that telephone number EX 5-8564 was listed to ANTHONY DELL, 373 Central Parkway, Warren, Ohio.

Patrolman [redacted] Warren Police Department, advised the record reflects the above ANTHONY DELL is ANTHONY DELSANTER, also known as ANTHONY DILL, ANTHONY DALLASSANDRO, TONY DELLASSANDRA, FBI Number 780363.

Patrolman [redacted] advised DELSANTER is reportedly a Lieutenant of subject, and a well known hoodlum and racketeer.

[redacted] Clerk, Warren Credit Bureau, advised the record reflects ANTHONY DELL, 373 Central Parkway, former residence 853 Oak Street, Warren, Ohio, has a wife, [redacted] and is connected with the Dell Vending Machine Company, address unknown. It reflects the account has a very slow rating. It reflects Warren Municipal Court Dockets, 57013 and 68425 against DELL.

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[redacted] Deputy Clerk, Warren Municipal Court, advised the record reflects the following:

Docket Number 57013, Sporting News Service, Huntington, West Virginia, versus [redacted] Southeast, for $300.00, case dismissed and settled without prejudice, July 3, 1957;

b6
b7C

Docket Number 68425, Sports News Service and Sales Service, versus [redacted] Southeast, for $300.00, default judgment for plaintiff, October 10, 1960.

AT CINCINNATI, OHIO

The Cincinnati Office furnished information on April 26, 1961, that telephone number HU 6-9230, Columbus, Ohio, is listed to MICHAEL DE ANGELO and that DE ANGELO in the past has made statements that he is a close friend of the subject.

AT DETROIT, MICHIGAN

On May 25, 1961, the Detroit Office furnished the following information:

The Detroit Telephone Directory lists telephone number TU 2-3322 to [redacted] a veterinary, who resides at [redacted] and his office is located at 15797 Mack Avenue, Detroit. [redacted] does not have a record at the Detroit Police Department.

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CV T-3 advised that telephone number TU 5-8471 is listed to JENNIE LICAVOLI, 1384 Berkshire. It is noted that JENNIE LICAVOLI is the wife of THOMAS "YONNIE" LICAVOLI who is serving a life sentence in the Ohio State Penitentiary.

Telephone number WO 3-6800 according to the Detroit Telephone Directory is listed to the Executive House. MAX STEIN, FBI Number 731099, who resides here had been an enforcer and collector for the LICAVOLI gambling syndicate in Detroit for many years.

AT HOUSTON, TEXAS

The Houston Office advised as follows on May 18, 1961:

The following investigation was conducted by SA [redacted] on April 28, 1961:

A review of the Criss Cross Directory indicated Houston telephone number MO 7-0414 is assigned to [redacted] [redacted] Houston, Texas.

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b7C

The current City Directory indicated [redacted] [redacted] reside at the above address. [redacted] is shown as sales representative for the Warner - Swasey Company, Houston.

[redacted] Credit Bureau of Greater Houston, related [redacted] were first placed on file in May, 1947. He has been associated as a sales representative with the Warner - Swasey Company for the past 22 years and receives a salary of approximately $600.00 per month. The records indicated he was last checked in March, 1960.

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b7C

[redacted] record possessed a previous address of 1545 Steel, Detroit, Michigan.

The following individuals advised their files possessed no record identifiable with subject or [redacted]

Identification Division
Houston Police Department

Lieutenant [redacted]
Identification Division
Harris County Sheriff's Office

b6
b7C

AT ST. LOUIS, MISSOURI

The St. Louis Office furnished the following information on April 4, 1961:

CV T-4 advised that telephone number OL 2-7188 is listed to [redacted] St. Louis, Missouri. The current St. Louis City Directory indicates that [redacted] is employed as a presser for the Curlee Clothing Company of St. Louis.

FD-323 (3-28-60)

In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Cleveland, Ohio
June 22, 1961

Title JAMES LICAVOLI

Character ANTI-RACKETEERING

Reference Report of SA [redacted] b6 b7C
dated June 22, 1961

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
CLEVELAND	CLEVELAND	8/10/61	8/1 - 8/4/61	
TITLE OF CASE		REPORT MADE BY		TYPED BY
JAMES LICAVOLI		SA [redacted]		mrf
		CHARACTER OF CASE		b6 b7C
		ANTI-RACKETEERING		

REFERENCE

Report of SA [redacted] 6/22/61, at Cleveland. b6 b7C

- P -

LEADS

CLEVELAND:

At Warren, Ohio

Will contact logical informants in an effort to develop information regarding subject's connection with the RONALD CARABBIA gang in Struthers, Ohio.

At Youngstown, Ohio

Will contact logical informants in an effort to develop information regarding subject's connection with the RONALD CARABBIA gang in Struthers, Ohio.

APPROVED [initials] SPECIAL AGENT IN CHARGE

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4 - Cleveland (92-397)

CC- Dept 8/23/61

CC- 1541

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1-copy prepared 8/23/61 for [illegible]

92-4153-10

REC- 44

17 AUG 11 1961

DISSEMINATION RECORD OF ATTACHED REPORT

NOTATIONS

AGENCY

REQUEST RECD.

DATE FWD.

HOW FWD.

BY

58 AUG 24 1961

8/23/61

0-1 sent to [illegible]

[illegible]

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

FD-[redacted] (-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
CLEVELAND	CLEVELAND	10-2-61	8/4 - 9/29/61	
TITLE OF CASE		REPORT MADE BY		TYPED BY
JAMES LICAVOLI, aka		SA [redacted]		dkb
		CHARACTER OF CASE		
		AR		

b6
b7C

REFERENCE

Report of SA [redacted] dated 8-10-61, at Cleveland

- P -

INFORMANTS

CV T-1 is [redacted] contacted by SA [redacted].

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LEADS

CLEVELAND

At Toledo, Ohio

Will interview [redacted] [redacted] a court reporter, for any information he might have regarding the activities of LICAVOLI.

APPROVED EEH/

SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-4153)
4 - Cleveland (92-397)

Cc Dept 10/9/61

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92-4153-11

REC-46

OCT 5 1961

EBT

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

STAT SECT.

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

58 OCT 10 1961

2. Will contact logical sources to ascertain if there is any connection between LICAVOLI and the gambling interests in Toledo.

At Warren, Ohio

Will endeavor through logical sources to ascertain connection of subject with TONY DELSANTER and gambling operations in Trumbull County.

At Youngstown, Ohio

Will contact logical informants in an effort to develop information regarding subject's connections with the RONALD CARABBIA gang in Struthers, Ohio.

At Cleveland, Ohio

Will follow activities of subject through logical sources.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: CLEVELAND, OHIO

Date: 10-2-61

b6
b7C

Field Office File No.: 92-397 Bureau File No.: 92-4153

Title: JAMES LICAVOLI

Character: ANTI-RACKETEERING

Synopsis: Source advises LICAVOLI has gotten out of the gambling rackets and no longer has any connections. Source also advises friends of LICAVOLI are operating gambling interests in Toledo, Ohio.

- P -

DETAILS:

At Cincinnati, Ohio

The Cincinnati Office furnished the following information on August 30, 1961:

CV T-1 advised that JAMES LICAVOLI is presently living in a small "chicken coup" apartment in the downtown section of a suburb near Cleveland, Ohio, the name of which he does not remember. He added that JAMES LICAVOLI has now gotten out of the gambling rackets well over a year ago and no longer has any such connections. He stated that JAMES LICAVOLI made about $75,000 as the result of his interest in the "Jungle Inn" in Youngstown, Ohio, which was a well known "gambling joint" operated by JAMES LICAVOLI and the PHARR (phonetic) brothers. However, this establishment has been out of operation for the last ten years. Informant does not know of any present business connections that subject may have, if any.

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CV T-1 further related that [redacted] [redacted] and [redacted] friends of JAMES LICAVOLI, are operating the gambling interests in Toledo, Ohio, two days a week, now that [redacted] are out of the

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

rackets in Toledo, Ohio.

At Cleveland, Ohio

On August 15, 1961, Lieutenant [redacted] Cleveland Police Department, advised at 1:50 AM on August 7, 1961, a Cleveland detective observed a car which was not described parked on Coltman Road in front of JACK LICAVOLI's house with 1961 Ohio license 1897-M.

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Lieutenant [redacted] stated that the Cleveland Police Department had the Toledo Police Department check out this license number. The license is listed to [redacted] [redacted] Ohio, apartment [redacted] for a 1954 Oldsmobile Coupe. [redacted] according to the Toledo Police Department, is single, has a good reputation, and has been a court reporter for Federal Judge KOELB for 11 years. On August 4, 1961, [redacted] left Toledo by plane for a court reporter's convention in Philadelphia and as of August 10, 1961, his car with 1961 Ohio license 1897-M was parked at the Toledo Airport.

b6
b7C

Lieutenant [redacted] advised that there is an [redacted] residing in Cleveland who is a known burglar and associates with such criminals as [redacted]

CHARACTERIZATION OF INFORMANTS

CV T-1 is a source who has known the subject for many years.

FD-323 (3-28-60)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Cleveland 13, Ohio
October 2, 1961

In Reply, Please Refer to File No.

Title JAMES LICAVOLI

Character ANTI-RACKETEERING

Reference Report of SA [redacted] at Cleveland, dated 10-2-61.

b6
b7C

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
CLEVELAND	CLEVELAND	11/28/61	9/29/61 - 11/22/61

TITLE OF CASE

JAMES LICAVOLI, aka.

Report made by SA [redacted]

Typed By: lmg

CHARACTER OF CASE

AR

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REFERENCE

Report of SA [redacted] dated 10/2/61 at Cleveland.

b6
b7C

- P -

LEADS

CLEVELAND:

AT YOUNGSTOWN, OHIO

Will continue efforts to ascertain subject's activities in Mahoning and Trumbull Counties, Ohio.

Approved EEH/lc Special Agent In Charge

Do not write in spaces below

Copies made:

3 - Bureau (92-4153)

3 - Cleveland (92-397)

92-4153-12

REC- 127

EX-105

DEC 4 1961

STAT SECT.

cc: AAG Criminal Division
Form 0-6 12/8/61

58 DEC 12 1961

☆ U.S. GOVERNMENT PRINTING OFFICE: 1958 O—344750

AT CLEVELAND, OHIO

Will follow activities of subject through logical sources.

INFORMANTS

[redacted] CV T-1 is [redacted] and was contacted by SA [redacted]

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ADMINISTRATIVE

On November 20, 1961, [redacted] advised SA [redacted] that he had never heard the name of JAMES LICAVOLI mentioned in the gambling circles in Toledo, Ohio.

On November 15, 1961, [redacted] [redacted] a Toledo bookmaker, advised SA [redacted] that he does not know subject and has never heard his name mentioned among Toledo gamblers.

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b7C
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On November 20, 1961, Mr. KEN CANNON, Special Agent in Charge, Intelligence Division of the Internal Revenue Service, advised SA [redacted] that he has no information which would indicate JAMES LICAVOLI has any interests in Toledo, Ohio.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: CLEVELAND, OHIO b6 b7C
Date: 11/28/61

Field Office File No.: 92-397 Bureau File No.: 92-4153

Title: JAMES LICAVOLI

Character: ANTI-RACKETEERING

Synopsis:

[redacted] advises that he does not know a JAMES or JACK LICAVOLI and that his car was parked in the Public Parking Lot at the Toledo Express Airport the date of August 4, 1961, and that he does not believe it was moved. LICAVOLI hangs out at the Northfield Bowling Alleys, Warrensville, Ohio. Informant states that WHITE and his associates have found that the Bowling Alley is an excellent place to hold conferences. b6 b7C

\- P -

DETAILS: AT TOLEDO, OHIO

On October 18, 1961, [redacted] [redacted] was interviewed for information concerning the possibility that his car bearing 1961 Ohio license 1897-M was noted parked in front of JACK LICAVOLI's home on Coltman Road in Cleveland, Ohio, at 1:50 AM on August 7, 1961. b6 b7C

[redacted] stated that on August 4, 1961, he left Toledo, Ohio, by plane to attend a Court Reporters' Conference in Philadelphia, Pennsylvania, and that he parked and locked his car at the Public Parking Lot at the Toledo Express Airport. He advised he returned to Toledo on August 14, 1961, and stated his car was still parked in the same spot. He advised there is no indication that his car had ever been moved or used.

He further advised that he does not know a JAMES or JACK LICAVOLI.

He stated he has been Federal Court Reporter in Toledo, Ohio, since June of 1950. He further advised he is from Fitchburg, Massachusetts, and has no relatives in the Cleveland, Ohio area.

A review of the Federal Court Records on October 18, 1961, reveals that [redacted] was sentenced in United States District Court, Toledo, Ohio, to three years in custody of the United States Attorney General on September 30, 1960, on a Federal Liquor violation.

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b7C

AT CLEVELAND, OHIO

On October 24, 1961, CV T-1 advised that JACK WHITE, also known as JAMES LICAVOLI, is presently hanging out at the Northfield Bowling Alleys, Warrensville Heights, Ohio. He once said that WHITE and his associates have found that the Bowling Alley is an excellent place to hold conferences since they feel that they are inconspicuous while they are actually bowling.

CV 92-397

CHARACTERIZATION OF INFORMANT

CV T-1 is a personal acquaintance of the subject.

FD-323 (3-28-60)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Cleveland, Ohio
November 28, 1961

In Reply, Please Refer to File No.

Title JAMES LICAVOLI

Character ANTI-RACKETEERING

Reference Report of SA [redacted] at Cleveland, dated and captioned as above.

b6
b7C

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CLEVELAND	CLEVELAND	1/29/62	11/28/61 - 1/26/62

TITLE OF CASE

JAMES LICAVOLI, aka

REPORT MADE BY: SA [redacted]

TYPED BY: pan

b6
b7C

CHARACTER OF CASE

AR

REFERENCE

Report of SA [redacted] 11/28/61 at Cleveland.

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\- P -

LEADS

CLEVELAND

AT CLEVELAND, OHIO

Will ascertain current whereabouts of LICAVOLI and will consider interview of subject.

A*
COVER PAGE

APPROVED — SPECIAL AGENT IN CHARGE:

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-4153)
1 - USA, Cleveland
2 - Cleveland (92-397)

92-4153-13

REC-24

EX-115

22 FEB 1 1962

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

STAT. SECT.

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Cleveland

b6
b7C

Report of: SA [redacted] Office: CLEVELAND
Date: 1/29/62

Field Office File No.: CLEVELAND (92-397) Bureau File No.: (92-4153)

Title:

JAMES LICAVOLI

Character:

ANTI-RACKETEERING

Synopsis:

Sources advised that no information received indicating subject has been active in any racket or criminal pursuits in Youngstown, Ohio, or Mahoning County, Ohio. Subject apparently inactive in Cleveland area. Present residence of LICAVOLI unknown.

\- P -

DETAILS: AT YOUNGSTOWN and WARREN, OHIO

The following individuals were contacted as indicated and all advised that they had no knowledge of any connection of the subject with TONY DELSANTER and gambling operations in Trumbull County, Ohio, or any information concerning any connection on his part with the RONALD CARABBIA gang in Struthers, Ohio:

Lieutenant [redacted] Youngstown, Ohio Police Department, Detective Bureau, contacted October 13, 1961, by SA [redacted]

Captain [redacted] Warren, Ohio Police Department, contacted October 10, 1961, by SA [redacted]

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[redacted] stated that there has never been information to the effect that LICAVOLI has been active in the Warren area or with DELSANTER other than information furnished him by the

Cleveland Police Department detectives to the effect that DELSANTER is a frequent visitor at the subject's home in Cleveland.

On December 12, 1961, Lieutenant [redacted] Youngstown Police Department, advised that his department has not received any information indicating that the subject has been active in any racket or criminal pursuits in Youngstown or Mahoning County, Ohio.

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b7C

Sources familiar with racket and criminal activity in Mahoning and Trumbull Counties have reported no information indicating the subject is active in these activities in those areas.

On December 14, 1961, Captain [redacted] Warren Police Department, advised that they have received no definite or factual information indicating the subject is engaged in any racket or criminal activity in Warren, Ohio, or Trumbull County. However, he said that there are remors or gossip which his department cannot pin down that the subject is the "kingpin" of the gambling and other racket activity in the Trumbull County area, and that the local hoodlum, ANTHONY "TONY THE DOPE" DELSANTER, is his front man and looks out for his interests in the Warren area. After the MIKE FARAH killing in Warren, DELSANTER told [redacted] and Police Chief MANLEY ENGLISH that the reason he is so often in Cleveland, Ohio, in the vicinity of the subject's residence is that he is [redacted] [redacted] [redacted] pointed out that although the subject visits Warren they have never known him to frequent any illegal spots or have any connection with DELSANTER. The subject on his trips to Warren visits his brother, JOHN LICAVOLI, 856 Perkinswood, NE. [redacted] also pointed out that there is practically no racket or gambling activity going on in Trumbull County at this time.

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AT CLEVELAND, OHIO

On January 25, 1962, Sergeant [redacted] Special Investigation Unit, Cleveland Police Department, advised that there has been no information received by the Cleveland Police Department regarding any recent illegal activities on the part of LICAVOLI. Sergeant [redacted] said that in August, 1961, during a church festival, LICAVOLI set up a crap game in a tent in

back of a restaurant located in the Mayfield Road section of Cleveland. He said that LICAVOLI actually did not run the game but that his money was backing it. Sergeant [redacted] stated that he broke the game up and aside from this incident no activity of LICAVILI has come to his attention.

b6
b7C

On January 17, 1962, [redacted] [redacted] Cleveland, advised that LICAVOLI and PAUL LISH moved out of the upstairs apartment at 1953 Coltman Road during the first week of January, 1962. She said they moved into a house which LISH supposedly owns somewhere in the Mayfield Road section of Cleveland.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Cleveland

Report of: SA [redacted] Office: Cleveland, Ohio b6 b7C
Date: July 31, 1962

Field Office File No.: 92-397 Bureau File No.: 92-4153

Title: JAMES LICAVOLI

Character: ANTI-RACKETEERING

Synopsis: On 6/7/62, CV T-5 advised that within the last several years, a new, younger group in Cleveland headed by PETE DI GRAVIO, JOHN "CURLEY" MONTANA, and JAMES LICAVOLI, also known as JACK WHITE, is trying to "muscle" into the rackets in Cleveland.

-P-

DETAILS: At Cleveland, Ohio

On June 7, 1962, CV T-5 advised SA [redacted] that JOHN DE MARCO is the "big man" in the Italian criminal element in Cleveland; and DE MARCO is closely associated with JOHN T. SCALISH. CV T-5 stated these two individuals handle gambling, prostitution, burglaries, and enforcement; and their organization is further broken down into union activities and political contacts. b6 b7C

According to CV T-5, union activities reportedly are handled by ANTHONY MILANO and political contacts handled by [redacted] also known as Captain [redacted]

CV T-5 referred to the above individuals as "the older group."

CV T-5 stated that with the last several years, a new group is trying to "muscle" into the rackets in Cleveland. According to CV T-5, the "younger group" is headed by PETE DI GRAVIO, JOHN "CURLEY" MONTANA, and JAMES LICAVOLI, also known as JACK WHITE.

CV T-5 referred to the "younger group" as "vicious" and reportedly this group has been making steady inroads into the activities of the "older group."

CV T-5 advised for the present the "younger group's" interests are gambling, prostitution, and operating "after-hour joints."

FD-323 (3-28-60)

In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Cleveland, Ohio

July 31, 1962

Title JAMES LICAVOLI

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated and captioned as above. b6 b7C

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Cleveland, Ohio

July 31, 1962

b6
b7C

RE: JAMES LICAVOLI

Reference report of SA [redacted] dated July 31, 1962, at Cleveland, Ohio.

CV T-5 is an individual, who through his hoodlum associates, is in a position to furnish reliable information.

FD-36 (Rev. 12-13-56)

FBI

Date: 10/19/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4153)

FROM: SAC, CLEVELAND (92-397)

RE: JAMES LICAVOLI
AR

Report in this matter has been dictated and will be forwarded to the Bureau as soon as transcribed.

3 - Bureau
1 - Cleveland

RLS/jmg
(4)

REC- 65

92-4153-17

RECORDED
18 OCT 22 1962

50 OCT 29 1962

ST-103

Approved: Special Agent in Charge Sent M Per

FD-

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
CLEVELAND	CLEVELAND	10/23/62	7/29 - 10/19/62	
TITLE OF CASE		REPORT MADE BY		TYPED BY
JAMES LICAVOLI, aka.		SA [redacted]		dkb
		CHARACTER OF CASE		
		ANTI-RACKETEERING		

b6
b7C

REFERENCES

Report of SA [redacted] dated 7/31/62, at Cleveland.

b6
b7C

Little Rock teletype to Bureau, dated 10/14/62.

\- P -

ENCLOSURES

TO BUREAU: Two (2) copies of letterhead memorandum characterizing informants.

LEADS

LITTLE ROCK DIVISION

At Little Rock, Arkansas

Will report known activities of subject during subject's stay in this locale as indicated in referenced teletype.

APPROVED	EEH/k	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-4153) (~~Enc. 2~~)
1 - USA, Cleveland
2 - Little Rock (92-53)
2 - Cleveland (92-397)
1 - Dept 10/29/62

92-4153-18

REC- 14

18 OCT 24 1962

EX-106

STAT. SECT.

DISSEMINATION RECORD OF ATTACHED REPORT

NOTATIONS

AGENCY 1-1531
REQUEST RECD.
DATE FWD.
HOW FWD.
BY

51 NOV 1 1962

CV 92-397

CLEVELAND DIVISION

At Cleveland, Ohio

Will continue to follow and report subject's activities.

INFORMANTS

CV T-1 is [redacted]

CV T-2 is [redacted] PCI.

b6
b7C
b7D

- B* -

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CLEVELAND

Report of: SA [redacted] Office: CLEVELAND, OHIO b6 b7C
Date: 10/23/62

Field Office File No.: 92-397 Bureau File No.: 92-4153

Title: JAMES LICAVOLI

Character: ANTI-RACKETEERING

Tony Delsanter

Synopsis: ANTHONY DELSANTER continues to be reported as subject's contact man in Youngstown, Ohio. On 10/14/62 subject and DELSANTER were reported to be in Hot Springs, Arkansas, reportedly in company with known prominent hoodlums from Chicago and Cincinnati.

\- P -

DETAILS:

On June 20, 1962, CV T-1 advised that even though the CARABBIA brothers control rackets and gambling in Struthers, Ohio, they now reportedly have been forced to pay 50 per cent of their proceeds from the numbers racket to ANTHONY DELSANTER, who according to the source, has recently taken over the rackets of Youngstown and Mahoning County, in addition to Trumbull County on behalf of "Cleveland interests".

On July 29, 1962, CV T-2 advised that the barbut game continues in Campbell, Ohio, at the Athens Cafe. CV T-2 stated that reportedly TONY DELSANTER definitely has no part of the barbut game, but indications are that he may be given some part of the numbers action in Mahoning County.

CV T-2 further advised that at this time "FATS" AIELLO is reported to be related in some manner to JAMES LICAVOLI, aka., "JACK WHITE" of Cleveland, Ohio.

On May 20, 1962, CV T-2 advised that at that time he had no knowledge of TONY DELSANTER's moving into the Mahoning County racket picture. CV T-2 advised that it was his information that DELSANTER at this time was "hurting" because of the shut down in all gambling activity in Trumbull County. CV T-2 stated that he would not discount the fact that the sources in Mahoning County might well give DELSANTER a piece of their action due to his present difficulties and in exchange for a piece of their action in Trumbull County at some future date.

CV T-2 further stated that DELSANTER is the front man for Cleveland interests in Trumbull County over probably JAMES LICAVOLI, aka., "JACK WHITE".

In its issue of September 27, 1962, the Youngstown "Vindicator", a Youngstown, Ohio, newspaper reflected that a suspicious persons charge against racket figure ANTHONY (TONY The Dope) DELSANTER was dismissed on September 26, 1962, because the city authorities failed to prove that DELSANTER was loitering on August 21, 1962, even though he was carrying $686.00 and had no job when arrested.

CV T-1 on October 9, 1962, advised that ANTHONY DELSANTER, a representative of JAMES LICAVOLI, aka., "JACK WHITE" of Cleveland, Ohio, for the area of Warren, Ohio and Trumbull County rackets had recently "moved into" Youngstown and Mahoning County racket operations.

On this same date Chief of Police JOHN BLUEDORN, Liberty Township Police Department, advised SA [redacted] [redacted] that one of DELSANTER's new meeting places is the Vapors Lounge, Belmont Avenue Extension, Liberty Township, Trumbull County, Youngstown, Ohio. b6 b7C

The current Warren City Directory lists one ANTHONY DELSANTER and [redacted] residing at [redacted] [redacted] Warren, Ohio. No employment was listed for DELSANTER.

On October 14, 1962, information was received that Circuit Judge P. E. DOBBS, Hot Springs, Arkansas, advised on October 13, 1962, that he had received information that well known hoodlums were in Hot Springs and that he was issuing warrants for their arrests.

It was further stated that Prosecuting Attorney DAVID WHITTINGTON advised that warrants were issued on the evening of October 13, 1962, and signed by Judge DOBBS for the arrests of [redacted] Chicago; [redacted] Cincinnati, Ohio; JOHN LICAVOLI, Cleveland, Ohio and TONY DELSANTER, Newport, Kentucky, all of whom were reportedly in Hot Springs and they were charged with vagrancy.

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b7C

Bond for [redacted] was recommended at $5,000 and for the others bond was recommended at $3,000 each. Vagrancy warrants were also issued for [redacted] and [redacted] Chicago, Illinois, on information received by Judge DOBBS that these individuals also were reportedly in Hot Springs.

It was stated that Deputy Sheriff had contacted [redacted] LICAVOLI and DELSANTER on the night of October 13, 1962, and instructed them to depart from Hot Springs on October 14, 1962, and that reportedly these individuals indicated to Deputy Sheriff they would depart on that date.

b6
b7C

On October 14, 1962, Judge DOBBS advised that the above mentioned individuals had agreed to depart from Hot Springs on October 15, 1962. Judge DOBBS stated that if the above individuals remain in Hot Springs on October 15, 1962, they would be arrested.

FD-323 (3-23-60)

In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Cleveland, Ohio
October 23, 1962

Title JAMES LICAVOLI

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated October 23, 1962, at Cleveland.

b6
b7C

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Cleveland, Ohio
October 23, 1962

RE: JAMES LICAVOLI

Reference report of SA [redacted] dated October 23, 1962, at Cleveland, Ohio.

b6
b7C

CV T-1 is closely associated and acquainted with racketeers and gamblers in the Youngstown, Ohio area.

CV T-2 is closely associated and acquainted with racketeers and gamblers in the Youngstown, Ohio area, and a nightly visitor at various gambling and barbut games.

FD-36 (Rev. 12-13-56)

FBI

Date: 12/19/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4153)

FROM: SAC, CLEVELAND (92-397)

SUBJECT: JAMES LICAVOLI, aka.
AR

Report in this matter has been dictated and should be forwarded to the Bureau tomorrow.

2 - Bureau
1 - Cleveland

RLS/mfp
(3)

REC- 11 92-4153-19

EX-103

11 DEC 21 1962

C. C. Wick

Approved: _______ Special Agent in Charge

Sent _______ M Per _______

56 DEC 27 1962

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
CLEVELAND	CLEVELAND	12/20/62	10/15 - 12/19/62	
TITLE OF CASE		REPORT MADE BY		TYPED BY
JAMES LICAVOLI, aka		SA [redacted]		mln
		CHARACTER OF CASE		
		ANTI-RACKETEERING		

b6
b7C

REFERENCE

Report of SA [redacted] dated 10/23/62, at Cleveland.

b6
b7C

- P -

ENCLOSURES

TO THE BUREAU:

Two copies of a letterhead memorandum characterizing informants.

LEADS

CLEVELAND DIVISION

AT CLEVELAND, OHIO

Will re-interview JAMES LICAVOLI at his residence,

APPROVED EEH/fr SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-4153) (Enc. 2)
1 - USA, Cleveland
2 - Cleveland (92-397)
1 - Dept 1/3/63
1 - 1631

92-4153-200

103

REC-71

DEC 27 1962

NOTATIONS

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	
REQUEST RECD.	
DATE FWD.	
HOW FWD.	
BY	F20

53 JAN 8 1963

12303 Fairview Court, Cleveland, Ohio, concerning his activities and any knowledge in his possession concerning the CAVALLARO bombing.

INFORMANTS

CV T-1 is PCI [redacted]

CV T-2 is PCI [redacted]

CV T-3 is [redacted]

CV T-4 is [redacted]

b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Cleveland

Report of: SA [redacted] Office: CLEVELAND b6 b7C
Date: December 20, 1962

Field Office File No.: 92-397 Bureau File No.: 92-4153

Title: JAMES LICAVOLI

Character: ANTI-RACKETEERING

Synopsis:
Subject and DELSANTER departed Hot Springs, Arkansas, on the night of 10/16/62, after being arrested by Garland County Sheriff's Office for vagrancy. Subject described as a close-mouthed and cold individual. Subject reportedly operated a crap game on 10/7/62, in connection with a local cancer drive. Anonymous caller alleged subject and FNU MILANO and CHARLES CAVALLARO operated Pinetree Way Resort in Ashtabula County. Subject in interview 11/24/62, admitted knowing CAVALLARO but denied possessing any information concerning his death.

- P -

DETAILS:

On October 15, 1962, information was received from the Little Rock Office of the FBI, that as of noon on this date, JAMES LICAVOLI and ANTHONY DELSANTER, aka. continued to reside at the Arlington Hotel, Hot Springs, Arkansas. It was stated that as of this date, neither LICAVOLI nor DELSANTER had been arrested by local authorities, as local authorities had previously indicated they intended to do.

On October 16, 1962, information was received that Circuit Judge P. E. DOBBS, Hot Springs, Arkansas, advised that he had issued instructions to the Hot Springs Sheriff's Office on this date to arrest DELSANTER and LICAVOLI if these individuals were determined to be in Hot Springs, Arkansas, on the evening of this date. As of 4:00 PM on this date, it was determined that DELSANTER and LICAVOLI were still registered at the Arlington Hotel.

On October 20, 1962, information was received from the Little Rock Office of the FBI that JAMES LICAVOLI, Cleveland, Ohio, and TONY DELSANTER, Warren, Ohio, who had been residing at the Arlington Hotel, Hot Springs, Arkansas, in the suite with [redacted] of Miami, Florida, had departed Hot Springs, Arkansas, on October 16, 1962.

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It was stated that [redacted] departed Hot Springs on October 17, 1962, and had returned to his residence in Miami Beach, Florida.

Cleveland confidential informant T-1 advised that [redacted] had remained in his hotel room practically all the time he was in Hot Springs, Arkansas, and further that [redacted] had most of his meals in his hotel room.

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CV T-1 stated that [redacted] was very nervous and appeared not to have shaved for several days. T-1 stated that [redacted] left his room apparently only to take thermal baths and [redacted] was not observed to associate with anyone other than LICAVOLI and DELSANTER.

On October 20, 1962, the Little Rock Office of the FBI advised that JAMES LICAVOLI and TONY DELSANTER departed Hot Springs, Arkansas on the night of October 16, 1962, following their arrest, on a charge of vagrancy, by a deputy sheriff of the Garland County Sheriff's Office, Hot Springs, Arkansas. The vagrancy charge was not pressed after LICAVOLI and DELSANTER agreed to depart from Hot Springs.

The vagrancy warrants were issued for LICAVOLI, DELSANTER, [redacted] of Chicago, and [redacted] of Cincinnati, Ohio, by local authorities on the basis that such individuals displayed no visible means of support and by their presence would reflect adversely upon the resort area.

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It was further stated that [redacted] had departed Hot Springs without being arrested. [redacted] had been arrested, posted a $3,000.00 bond, and his case was stated to be pending although he had departed Hot Springs.

On October 17, 1962, CV T-2 furnished the following information to SA's [redacted] and [redacted] at Cleveland, Ohio:

CV T-2 advised that he has known JAMES LICAVOLI for a great number of years. T-2 advised that LICAVOLI is a very close-mouthed and cold person and has never permitted anyone to get on a close personal basis with him.

On October 18, 1962, CV T-3 advised that on October 7, 1962, a clambake was held at the RAND estate, Bratenahl, Ohio, for the benefit of a cancer drive.

CV T-3 advised that while at the clambake, he heard a crap game was in progress and he determined that JAMES LICAVOLI, aka., JACK WHITE, was one of those running the game.

CV T-3 stated he was astonished that the game was being carried on since the RAND's were very respectable people, and he felt sure that they would not have knowingly permitted such a game to carry on in their residence.

At 3:20 PM, on November 27, 1962, an anonymous male telephoned the Cleveland Office and advised Assistant Special Agent in Charge JOHN J. CONEYS that his father (name not

furnished) had gambled at the Pinetree Way Resort in Ashtabula County off Route 306 on Wilson Mill Road and lost approximately $4,000.00.

The anonymous caller maintained that a barbout and crap game was being operated at the above location from 9:00 PM to 4:00 AM.

The anonymous caller alleged that JACK WHITE, FNU MILANO of Cleveland, and CHARLES CAVALLARO were operating the resort.

The anonymous caller maintained that two unknown dark complected individuals, probably Italians, about 35 years of age, had threatened his father on November 26, 1962.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

(1)

Date November 28, 1962

JAMES LICAVOLI, 12303 Fairview Court, Cleveland, was interviewed at his residence. He was informed that the FBI was currently investigating the bomb killing of CHARLES CAVALLARO, and his son, at Youngstown, Ohio, on November 23, 1962, and was requested to furnish any information he might have concerning this matter.

LICAVOLI stated that he knows nothing of these killings. He stated that he did not know anything about Youngstown, Ohio, and therefore, he could furnish no information.

LICAVOLI stated that he knew CHARLES CAVALLARO, but had no idea who was responsible for the bombing.

LICAVOLI stated that the FBI has been following his activities and knows what he is doing. He stated that he is not employed, and is always around the house or over on Mayfield Road, and can be contacted at any time.

LICAVOLI stated that it was a terrible thing that CAVALLARO's sons were involved in the bombing and that if anyone had a "beef" against CHARLES CAVALLARO, they should not involve the children.

LICAVOLI reiterated that he can be contacted at any time at his residence.

On 11/24/62 at Cleveland, Ohio File # Cleveland 92-397

b6
b7C

by SAs [redacted] ral Date dictated 11/24/62

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

(1)

Date November 28, 1962

PAUL LISH, aka., PAUL CIRICILLO, 12303 Fairview Court, Cleveland, Ohio, was interviewed at his residence. He was informed that the FBI was currently investigating the bomb killing of CHARLES CAVALLARO, and his son, at Youngstown, Ohio, on November 23, 1962.

LISH stated that he resides with JAMES LICAVOLI, but knew nothing about the bombing in Youngstown. He stated that it was a terrible thing that CAVALLARO's sons were involved in the bombing and that the children should never become involved in such things.

LISH stated that he hoped the FBI could solve this bombing.

LISH advised that he spends all his time in Cleveland, and continues to be employed as a carpenter. He stated that he has done several jobs for JOHN SCALISH recently, at SCALISH's son's home.

LISH advised that LICAVOLI had been in Cleveland the past several days. LISH stated that if any information regarding the bombing of CAVALLARO came to his attention he would advise the FBI.

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b7C

On 11/24/62 at Cleveland, Ohio File # Cleveland 92-397

by SAs [redacted] /ral Date dictated 11/24/62

The "Cleveland Press", a local newspaper, in its issue of June 10, 1961, reported that MIKE FARAH, gambler and racket boss of Warren, Ohio, was shotgunned to death on that day in Warren.

Captain [redacted] Warren, Ohio Police Department, advised on August 26, 1961, that after MIKE FARAH's death, his "numbers" business was immediately taken over by TONY DELSANTER, who represents JAMES LICAVOLI, aka., JACK WHITE, of Cleveland, Ohio.

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b7C

On December 3, 1962, Captain [redacted] Warren Police Department, advised that DELSANTER was regarded as being in control of rackets in Trumbull, Columbiana and Mahoning Counties, Ohio, but that there was no actual evidence of this. [redacted] stated DELSANTER had appeared in the Warren area in the late 1940's and had come from Pittsburgh, Pennsylvania. [redacted] recalled that an article had appeared in a Pittsburgh newspaper, date unknown, which reflected that DELSANTER was responsible for two murders in the Pittsburgh area but had not been convicted in either case. [redacted] stated that DELSANTER lives at 373 Central Parkway, Warren, which property is listed to MARY ZAYAC, mother of DELSANTER's common law wife.

Captain [redacted] furnished the following description of DELSANTER:

Race:	White
Sex:	Male
Born:	March 11, 1911, Cleveland, Ohio
Height:	5'11" - 6'
Build:	Heavy
Hair:	Black
Characteristics:	Wears glasses

On November 30, 1962, Chief of Police LEO MORAN, Girard, Ohio, Police Department, advised he received

information from an informant that ANTHONY DELSANTER's mother-in-law, one Mrs. ZAYAC, died and was being buried at 9:30 AM, November 30, 1962, from St. James Church, Warren, Ohio.

His informant advised that in attendance at the wake at an unknown funeral home in Warren the night of November 29, 1962, among others was JAMES LICAVOLI, aka., JACK WHITE of Cleveland.

On December 12, 1962, CV T-4 advised SA [redacted] [redacted] that every year about this time, JAMES LICAVOLI travels to St. Louis, Missouri, in order to spend the holiday with his relatives. T-4 did not know the identity of these relatives.

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b7C

FD-323 (3-28-60)

In Reply, Please Refer to
File No. 92-397

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Cleveland, Ohio
December 20, 1962

Title JAMES LICAVOLI

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated and captioned as above.

b6
b7C

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Cleveland, Ohio
December 20, 1962

In Reply, Please Refer to
File No. 92-397

JAMES LICAVOLI
ANTI-RACKETEERING

b6
b7C

Re report of SA [redacted] dated December 20, 1962, at Cleveland, Ohio.

CV T-1 is an individual, who through his employment, is in a position to furnish accurate information.

CV T-2 is an individual who has personally been acquainted with the subject for many years.

CV T-3 is an individual well versed in the activity of Cleveland hoodlums and who knows the subject.

CV T-4 is an individual who through his underworld communications and personal knowledge of the subject, is in a position to furnish reliable information.

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-~~4053~~ 4153)   0-17 to CV 4/5 wfm Rec: 13A   DATE: April 2, 1963

FROM : SAC, CLEVELAND (92-397)

SUBJECT: JAMES LICAVOLI, aka.
ANTI-RACKETEERING

Report in this matter is in dictation and will be forwarded to the Bureau as soon as transcribed.

2 - Bureau
1 - Cleveland   cc 1537

RLS/jmo
(3)

REC- 63

92-4153-21

APR 3 1963

EX-116

62 APR 9 1963

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
CLEVELAND	CLEVELAND	4/4/63	11/30/62 - 4/2/63	
TITLE OF CASE		REPORT MADE BY		TYPED BY
JAMES LICAVOLI, aka.		[redacted]		jmo
		CHARACTER OF CASE		b6 b7C
		ANTI-RACKETEERING		

REFERENCE

Report of SA [redacted] dated 12/20/62 at Cleveland. b6 b7C

- P -

ENCLOSURES

To the Bureau:

Two (2) copies of letterhead memorandum characterizing informants.

LEADS

DETROIT

AT DETROIT, MICHIGAN:

Will ascertain the subscriber to telephone number TU 5-8471. Will document this subscriber.

APPROVED EEK/ka SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-4253) ~~(Enc. 2)~~
1 - USA, Cleveland
2 - Detroit (92-478)
2 - St. Louis (92-558)
4 - Cleveland (92-397)

92-4153-22 REC- 38

APR 8 1963

1-1531

EX-116

Dissemination Record of Attached Report	
Agency	Crim Div Dept
Request Recd.	
Date Fwd.	APR 15 1963
How Fwd.	
By	193

Notations

CV 92-397

ST. LOUIS

AT ST. LOUIS, MISSOURI:

Will identify the subscriber for telephone number OL 2-7188 and document this individual.

CLEVELAND

AT CLEVELAND, OHIO:

Will identify subscribers to telephone number AV 6-3064 listed at Chardon, Ohio, telephone OL 3-8950 listed at Hudson, Ohio, and telephone 729-4637 listed at Chesterland, Ohio.

INFORMANTS

CV T-5 is [redacted] [redacted] Ohio.

CV T-6 is [redacted] [redacted] Ohio.

CV T-7 is [redacted]

CV T-8 is [redacted]

CV T-9 is [redacted] [redacted]

CV T-10 is [redacted]

CV T-11 is Source of Information [redacted]

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ADMINISTRATIVE

Delay in submission of this report has recently been occasioned by the reporting Agent's handling of the I. O. fugitive case, [redacted]

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Cleveland

Report of: SA [redacted]
Date: 4/4/63
Office: CLEVELAND, OHIO

b6
b7C

Field Office File #: 92-397
Bureau File #: 92-4153

Title: JAMES LICAVOLI

Character: ANTI-RACKETEERING

Synopsis:

Subject reportedly is a member of the Cleveland syndicate and boss of the Youngstown-Warren area, and subject's lieutenant is reported to be ANTHONY DELSANTER. Subject declined to be interviewed by Agents and referred the Agents to his attorney, [redacted]

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- P -

DETAILS:

On November 30, 1962, Chief of Police LEO MORAN, Girard, Ohio, Police Department, advised that he had received information from an informant that ANTHONY DELSANTER's mother-in-law, Mrs. ZAYAC, died and was being buried at 9:30 A.M., November 30, 1962, from St. James Church in Warren, Ohio.

Chief MORAN stated that according to his informant, JAMES LICAVOLI, aka., Jack White, of Cleveland, Ohio, was reportedly in attendance at the wake in Warren, Ohio, on the night of November 29, 1962.

On December 3, 1962, [redacted] aka., [redacted] (true name), [redacted] Youngstown, Ohio, furnished the following information to SAs [redacted] and [redacted]:

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[redacted] furnished the following summary of information which he stated he has obtained through conversation with known racketeers and gamblers in the Youngstown area over the past several years. b6 b7C

He said that about 15 years ago, JOE DI CARLO came to Youngstown, Ohio, to organize all rackets in the Youngstown area because the operation was almost completely disjointed. He stated that JASPER "FATS" AIELLO, a vicious individual, was DI CARLO's muscleman. AIELLO, according to [redacted] is a relative of JAMES LICAVOLI, aka., Jack White, and reportedly AIELLO has been offered a permanent income from the gambling interests of $4,000 to $5,000 a month if he would discontinue his personal gambling. According to [redacted] AIELLO is an inveterate gambler and has waived the offer in order to continue his gambling. b6 b7C

On December 3, 1962, Captain [redacted] Warren Police Department, Warren, Ohio, furnished SAs [redacted] and [redacted] the following background concerning ANTHONY DELSANTER, aka., Anthony Dellassandro, Tony Delsanter, Tony Dell, Tony the Dope:

DELSANTER came to Warren about 20 years ago and resides with [redacted] b6 b7C
DELSANTER has no apparent employment although he reportedly gets money from gambling interests and vending machine businesses. He has no present hangouts in the Warren area although he formerly was at the Log Cabin on Palmyra Road and until recently frequented The Fiesta, 1203-5 Mahoning Avenue, Warren, which was formerly owned by [redacted] and his father. [redacted] Captain [redacted] recalled that [redacted] had appeared to idolize DELSANTER.

Captain [redacted] stated that as the former Chief of Detectives of the Warren Police Department he had interviewed DELSANTER approximately four times in the past, but had never been able to obtain any specific information from him. The last time Captain [redacted] interviewed DELSANTER was on the day that MIKE FARAH, another Warren hoodlum, was killed in his home in Warren in 1961. At the time FARAH was killed, DELSANTER was reported to have been on a golf course at Cuyahoga Falls b6 b7C

CV 92-397

near Akron. DELSANTER had, as usual, acted surprised and stated he could not understand why anyone would want to kill FARAH.

Captain [redacted] stated he did not know what kind of auto DELSANTER presently drives and recalled that DELSANTER had totally wrecked the 1962 Oldsmobile he had been driving in the spring of 1962. He also recalled that DELSANTER had also driven an auto registered in the name of a woman named MARY (LNU), who worked at the White Drug Store at Youngstown with whom he traveled to the Ohio State Penitentiary to visit one of the LICAVOLI brothers who is incarcerated there.

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On December 4, 1962, Captain [redacted] made available the Identification Record at the Warren Police Department of ANTHONY DELSANTER which is as follows:

7/2/49	Provoking quarrel
6/8/54	Assault
8/23/60	Investigation
3/13/61	Reckless driving, resisting arrest, profane language, threatening officer at time of auto accident
6/14/61	Investigation

DELSANTER is described as follows in records of the Warren Police Department:

Name:	ANTHONY DELSANTER, aka., Anthony Dellassandro, Tony Delsanter, Tony Dell, Tony the Dope
Race:	White
Sex:	Male
Born:	March 11, 1911, or March 12, 1911 Cleveland, Ohio
Height:	5'11"
Weight:	200 pounds

FBI #780 363

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Warren, Ohio

Build:	Heavy
Hair:	Graying
Eyes:	Brown
Complexion:	Medium
Residence:	[redacted] Warren, Ohio
Former Residence:	1955 Coltman Cleveland, Ohio
Brother:	NICHOLAS DELSANTER East Cleveland, Ohio
FBI No.:	780363
Youngstown Police Department No.:	10246

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On December 7, 1962, [redacted] Deputy Sheriff, Trumbull County, Warren, advised SAs [redacted] and [redacted] that he understood that TONY DELSANTER had been in the Warren area since about 1941 or 1942. [redacted] recalled that when he returned from World War II in 1945, DELSANTER was then living on Palmyra Road in Warren and was on the payroll of the Jungle Inn, then operated by the FARAH brothers. Later, DELSANTER was on the payroll of the Hollyhock, which was operated by [redacted] although he never seemed actually to work at these places.

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[redacted] stated that from the time he was first acquainted with DELSANTER, the latter had always lived with MARTHA ZAYAC. For a number of years they have lived at 373 Central Parkway, S.E. According to [redacted] DELSANTER has always been considered the Warren area representative of JAMES LICAVOLI, aka., Jack White, of Cleveland, although there was no specific information concerning this representation other than the fact that DELSANTER and LICAVOLI had often been seen together.

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On December 17, 1962, [redacted] [redacted] Youngstown, Ohio, furnished the following information to SA [redacted]:

He advised that "FATS" AIELLO is tied up with JAMES LICAVOLI, aka., Jack White, and is reportedly a relative of LICAVOLI's.

On January 3, 1963, JOSEPH NAPLES, aka., Joey Naples, 605 Carlotta Drive, Youngstown, Ohio, the brother of BILLY NAPLES, a Youngstown bombing victim, furnished the following information to SAs [redacted] and [redacted]

JOSEPH NAPLES stated that his deceased brother, BILLY NAPLES, had been "set up" by [redacted]. He advised that the night BILLY was bombed, BILLY was out to avenge the killing of their brother, SANDY NAPLES. He stated that BILLY was aware of the individuals who were responsible for SANDY NAPLES' death. He identified these individuals as LEO MOCERI and [redacted]. He stated these individuals are the strong-arm men for the Cleveland group of hoodlums that controlled all criminal activity in the Youngstown-Warren-Niles-Campbell-Struthers, Ohio, area. JOSEPH NAPLES stated the representative of the Cleveland group in the aforementioned area is JAMES LICAVOLI, aka., Jack White. JOSEPH NAPLES stated that it was on the instructions of LICAVOLI that MOCERI and [redacted] killed his brother. He stated the shotgun which was used to kill his brother, SANDY, was obtained from the Canton, Ohio, Police Department by a policeman who turned it over to [redacted] a burglar. JOSEPH NAPLES stated that allegedly [redacted] told the policeman he wanted the gun to use on a burglary or a robbery. JOSEPH NAPLES stated that he later learned from [redacted] a local fence in Youngstown, that [redacted] met MOCERI and [redacted] on a golf course and turned this shotgun over to them. He stated within a few days, this gun was used to kill his brother, SANDY NAPLES.

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On December 19, 1962, [redacted] aka., [redacted] [redacted] [redacted] [redacted] [redacted] who resides at [redacted], Ohio, furnished the following information to SAs [redacted] and [redacted]

[redacted] advised that for many years he was a small-time bookie and gambler in the Campbell, Ohio, area and a very close friend of VINCE DE NIRO until VINCE's death in a bombing on July 17, 1961.

He advised that in his opinion, the "big man" for the Cleveland group in the Youngstown area and supervising the operation is JAMES LICAVOLI, aka., Jack White, hoodlum and racketeer from Cleveland, Ohio. He said the area supervised by LICAVOLI includes Warren, Niles, Youngstown, Campbell, and Struthers, Ohio.

On December 28, 1962, JOHN FARAH, 446 East Liberty Street, Girard, Ohio, furnished the following information to SAs [redacted] and [redacted]: b6 b7C

He stated he was born in the country of Lebanon and came to Cleveland, Ohio, when he was 13 years of age. He stated that his twin brother, MIKE FARAH, was killed on June 10, 1961.

JOHN FARAH stated that he came to Warren, Ohio, in 1946, and prior to this he operated the Casablanca Bar in Cleveland, Ohio. He related that he and his brother knew JOHN SCALISH (reported Apalachin attendee) since they were young boys, and that SCALISH had been a close friend of MIKE FARAH. He advised that through his brother, MIKE FARAH, he met JOHN DE MARCO (reported Apalachin attendee) and JAMES LICAVOLI, aka., Jack White. JOHN FARAH advised that when he came to Warren, Ohio, he operated the Jungle Inn in which he had a 40 per cent interest, and the 60 per cent interest was held by TONY DELSANTER, [redacted] and [redacted].

JOHN FARAH advised that TONY DELSANTER is now the local boss of gambling, except at Niles, Ohio.

He recalled that when the Jungle Inn was in operation they paid approximately $59,000 a year in income tax. He stated that the nightly take was always counted by himself and [redacted] and if [redacted] was not present, [redacted] counted the money with him. He denied that any of the money he took in was sent to Cleveland, Ohio. He stated he did not know what his partners did with their money. b6 b7C

On December 11, 1962, [redacted] Steve's Carpeting Company, Inc., 138 Franklin Street, and proprietor of Steve's Superette Market, 139 Main Street, residence [redacted] Ohio, furnished the following information to SA [redacted]

He stated that he had known MIKE and JOHN FARAH for many years. He advised MIKE FARAH had, until he was killed in 1961, complete control of gambling and racketeering in the Warren area since FARAH controlled the Chief of Police in Warren, the Trumbull County Commissioners and the Democratic Party organization.

[redacted] advised that in the late 1940's, with permission of MIKE FARAH, he opened the Hubbard Inn in Warren, Ohio, and operated it for a short period of time. He stated at that time slot machines and all forms of gambling were permitted in Warren, Ohio. He stated at this time MIKE and JOHN FARAH operated the Jungle Inn in Warren, Ohio, and it was more or less their headquarters.

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[redacted] stated he had to pay MIKE FARAH as a sort of silent partner in the Hubbard Inn and he also had to pay FRANK CAMMERATA, a local gambler, $100 a week which he, [redacted] assumed was for the Cleveland "syndicate."

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He stated at this time, JAMES LICAVOLI, aka., Jack White, was frequently at the Jungle Inn and seemed to have an interest there. Mr. [redacted] stated that he again assumed this interest was on behalf of the Cleveland "syndicate." He stated that he had no knowledge that CAMMERATA or LICAVOLI represented Cleveland interests, but it seemed at the time that they represented those interests.

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On December 12, 1962, ANTHONY MILANO was reinterviewed at the Italian American Brotherhood Club, 12020 Mayfield Road, Cleveland, Ohio, and advised SA [redacted] that he had never heard of the Pinetree Way Resort.

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He stated that he knows JAMES LICAVOLI, having seen him from time to time on Mayfield Road in Cleveland, Ohio.

In December, 1962, CV T-5 advised SAC E. E. HARGETT that the current head of the "syndicate" in Warren and Trumbull County, Ohio, is ANTHONY DELSANTER. He stated that he believed that DELSANTER also controls Mahoning County, Ohio. He advised that DELSANTER's liaison man with the "syndicate" and probably his boss is JAMES LICAVOLI of Cleveland, Ohio.

On December 19, 1962, CV T-6 advised SAs [redacted] [redacted] and [redacted] that in his opinion, no one was killed in the Youngstown, Ohio, area without the order coming from JAMES LICAVOLI, aka., Jack White, of Cleveland, Ohio.

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CV T-6 stated that he is a small-time gambler and that no one in the area bothers him since his operation is small.

On January 11, 1963, Warren, Ohio, advised SA that regarding the shotgun death of JOSEPH "SANDY" NAPLES and his girl friend, which occurred in Youngstown, Ohio, on March 11, 1960, he, had received information from a source that he considered reliable that the killing was done by LEO MOCERI and "LITTLE ERNIE" LA SALLE, aka., Ernie Fusco. He stated that he had received definite information that both these men had been in Youngstown, Ohio, at the time of the murders and that reportedly they had been hired by the "organization" to eliminate NAPLES because he would not contribute to the organization.

He advised that he would attribute the shotgun death of MIKE FARAH on June 10, 1961, to MOCERI and LA SALLE and reportedly they had been hired by the Cleveland group headed by JAMES LICAVOLI. He stated that the Cleveland group's representative, TONY DELSANTER, has taken over everything formerly handled by FARAH in the way of vice in the Warren and Trumbull County area since that time.

On January 29, 1963, Warren, Ohio, advised SAs and that ANTHONY DELSANTER at Warren, Ohio, was originally from the Mayfield Road area of Cleveland, Ohio, and possibly for this reason was friendly with JAMES LICAVOLI, better known as Jack White, and others in the Cleveland area. said that DELSANTER was in the Ohio State Penitentiary at Columbus, Ohio, with JACK WHITE's cousin, YONNIE LICAVOLI, a brother of PETE LICAVOLI of Detroit, Michigan.

On January 9, 1963, ANTHONY DELSANTER, Warren, Ohio, furnished the following information to SAs and

He denied that he has any interests in any gambling operations in the area and claimed that he never sees JAMES LICAVOLI, aka., Jack White, in the Warren area any more.

On January 16, 1963, CV T-7 furnished the following information to SAs and :

He stated that SANDY NAPLES and his girl friend were shotgunned to death (March 11, 1960) by LEO MOCERI, a very close associate of JAMES LICAVOLI of Cleveland, Ohio.

With regard to the killing of BILLY NAPLES (July 1, 1962), CV T-7 opined that [redacted] infiltrated and became close to the NAPLES brothers under instructions from the Cleveland group. CV T-7 reasoned that [redacted] had apparently found out that the NAPLES brothers were going to kill CHARLES CAVALLARO to avenge the death of their brother, SANDY. CV T-7 stated that the evening that BILLY NAPLES was killed, BILLY and JOEY NAPLES were on their way to kill CAVALLARO. CV T-7 felt, therefore, that [redacted] had apparently "set up" BILLY NAPLES by revealing to the Cleveland group the exact location of the car the NAPLES were to use. According to CV T-7, JOEY NAPLES is aware that [redacted] "set up" BILLY NAPLES since [redacted] knew the location of the "Joe Blow car." CV T-7 felt that [redacted] was actually with BILLY and JOEY NAPLES at the time BILLY NAPLES was killed.

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According to CV T-7, [redacted] is reportedly a close friend of ANTHONY MILANO, JAMES LICAVOLI, and ANGELO AMATO, all of Cleveland, Ohio.

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On January 14, 1963, CV T-8 advised SA [redacted] [redacted] that he had heard that ANTHONY DELSANTER of Warren, Ohio, may be moved to Cleveland, Ohio, bythe Cleveland organization, which includes JAMES LICAVOLI. CV T-8 stated that reportedly DELSANTER is not in good graces at present over his inability to maintain order in Youngstown area and as a result may be replaced due to the number of killings and bombings in the area.

On December 28, 1962, CV T-9 advised SAC E. E. HARGETT that TONY DELSANTER, JAMES LICAVOLI, and others had recently been at the Chateau in Warren, Ohio. CV T-9 advised that as a result of TONY DELSANTER's having made a telephone call, the men were joined by some call girls from Youngstown.

CV T-9 further stated that reportedly JAMES LICAVOLI and DELSANTER were seen together at the Chateau, Warren, Ohio, on Wednesday, December 19, 1962.

On March 4, 1963, CV T-10 furnished the following information to SA [redacted]:

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CV T-10 stated that ALFRED "SCOTTY" GOLTSMAN, a well-known Cleveland gambler and long-time associate of members of the Cleveland gambling syndicate, had died in Miami several days previously.

On March 5, 1963, CV T-10 advised that JAMES LICAVOLI, aka., Jack White, attended the funeral of ALFRED GOLTSMAN.

On March 14, 1963, CV T-11 furnished the following information to SA [redacted]

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CV T-11 advised that JACK WHITE, a good tipper, frequents "Toys," after-hours spot on Mayfield Road. CV T-11 stated that JACK WHITE always makes certain that the police are not present when he visits "Toys" and on these occasions when he visits, JACK WHITE buys a drink for all those present.

It is to be noted that JAMES LICAVOLI, aka., Jack White, resides with PAT P. CIRICILLO, more commonly known as PAUL LISH, at 12301 Fairview Court, telephone RA 1-6558.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date March 11, 1963

(1)

The records of the [redacted] b7D

In the event it is necessary to produce the above records in court or to make public the above information, a subpoena should be directed to [redacted] [redacted] [redacted] Ohio, or his designated representative.

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On 3/1/63 at Cleveland, Ohio File # Cleveland 92-397

by SA [redacted] /jmo -Date dictated 3/6/63

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

On March 8 and 11, 1963, SAs [redacted] and [redacted] unsuccessfully attempted to contact the subject at his residence.

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Subsequently, an individual identifying himself as JAMES LICAVOLI telephonically advised SA [redacted] that he did not desire to speak with Agents of the FBI and advised that in the near future he would have his attorney contact SA [redacted].

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On March 13, 1963, [redacted] of the firm Cozza and Steuer, attorneys at law, 345 Leader Building, Cleveland, Ohio, advised SA [redacted] that he has advised his clients as a matter of policy not to discuss their activities with Agents of the FBI. He requested that in the event Agents desired to interview his client, JAMES LICAVOLI, that the interview be conducted in his presence.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Cleveland, Ohio

April 4, 1963

Title JAMES LICAVOLI

Character ANTI-RACKETEERING

Reference report of SA [redacted] dated and captioned as above.

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All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Cleveland, Ohio

April 4, 1963

JAMES LICAVOLI
ANTI-RACKETEERING

Re report of SA [redacted] dated April 4, 1963, at Cleveland.

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CV T-5 is an individual acquainted with hoodlum activities in the Warren and Youngstown, Ohio, areas.

CV T-6 is a gambler conversant with hoodlum figures in the Youngstown, Ohio, area.

CV T-7 is an individual who through his associates is aware of hoodlums and their activities.

CV T-8 is an individual who through his associations is in a position to furnish reliable information.

CV T-9 is an individual who through associations is in a position to furnish accurate information.

CV T-10 is an individual who through criminal associates is in a position to furnish accurate information.

CV T-11 is an individual who through associates is in a position to furnish reliable information.

(Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CLEVELAND	CLEVELAND	6/11/63	4/2/63 - 6/10/63

TITLE OF CASE	REPORT MADE BY	TYPED BY
JAMES LICAVOLI, aka.	SA [redacted]	hs
	CHARACTER OF CASE	
	AR	

b6
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REFERENCES

Report of SA [redacted] 4/4/63 at Cleveland.
Cleveland airtel to St. Louis, 5/31/63.

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b7C

- P -

ENCLOSURES

To the Bureau: Two (2) copies of letterhead memorandum characterizing informants.

LEADS

ST. LOUIS

At St. Louis, Missouri

Will endeavor through voting records and records of

APPROVED EEH/ke SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

(3) - Bureau (92-4153)
1 - USA, Cleveland
2 - St. Louis (92-558)
2 - Cleveland (92-397)

92-4153-23

REC 7

10 JUN 13 1963

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b7C

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	Hqs	OC D&D	
REQUEST RECD.			
DATE FWD.	6/21/63		
HOW FWD.	OCD		
BY			

NOTATIONS

NONE

STAT. SECT.

Immigration and Naturalization Service (INS) to determine subject's date and place of birth in order to establish his citizenship. It is to be noted this lead was set forth in referenced airtel.

CLEVELAND

At Cleveland, Ohio

Will, through the records of the Cleveland Retail Credit Men's Company and Dun and Bradstreet, endeavor to determine the identity of Highway Properties, Inc., 10000 Aurora-Hudson Road, Hudson, Ohio, which company also has an address of 6354 Pearl Road, Parma 30, Ohio.

INFORMANTS

Identity of Source

CV T-7 is [redacted]
SA [redacted]

CV T-9 is [redacted]

CV T-12 is [redacted]
[redacted] (request)

CV T-13 is [redacted]

CV T-14 is [redacted]
[redacted] (request)

b6
b7C
b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Cleveland

Report of: SA [redacted] Office: CLEVELAND b6 b7C
Date: June 11, 1963

Field Office File No.: 92-397 Bureau File No.: 92-4153

Title: JAMES LICAVOLI

Character: ANTI-RACKETEERING

Synopsis: According to records of Ohio Drivers License Index, subject born 8/18/04, no place of birth listed. No record of subject's birth located, City Birth Records, St. Louis, Mo. Subject apparently in telephonic contact with JENNIE LICAVOLI, Detroit, Mich., wife of THOMAS "YONNIE" LICAVOLI, now serving life sentence in Ohio State Penitentiary; also with his sister, LENA BARBAROTTA, St. Louis. Subject reportedly recently in Fla. and visited with Mr. and Mrs. TONY DELSANTER. Reportedly subject represented in Canton, Ohio, by LEO MOCERI, "FATS" AIELLO and TONY DELSANTER who furnish the "muscle" for subject and reportedly collect tribute from vice operators there.

- P -

DETAILS:

On April 2, 1963, the Cincinnati Office advised as follows:

The following investigation was conducted by IC [redacted] at Columbus, Ohio, on March 29, 1963: b6 b7C

[redacted] Name Index Section, Ohio Bureau of Motor Vehicles, advised that a search of the records in her department failed to reflect any record of subject having b6 b7C

any vehicle registered to him in the State of Ohio under his true name or known alias.

[redacted] Driver's License Index Section, Ohio Bureau of Motor Vehicles, advised that Ohio driver's license Number C370545 was issued to JAMES LICAVOLI, 1953 East 121st Street, Cleveland 6, Ohio. This license was issued on July 22, 1960, and expires August 18, 1963. The following description was obtained from this license: b6 b7C

Sex:	Male
Born:	August 18, 1904
Height:	5' 6"
Weight:	180 pounds
Hair:	Black
Eyes:	Brown
Occupation:	Listed as self-employed

On April 8, 1963, the St. Louis Office advised as follows:

On March 11, 1963, the St. Louis City Birth Records, City Hall, St. Louis, Missouri, were checked by SA [redacted] [redacted]. No record of the subject's birth could be located in these records for the years 1904, 1905 or 1906. b6 b7C

On March 19, 1963, microfilm records of the "St. Louis Post Dispatch" birth records were checked for August 8 and 18, 1906, and August 8 and 18, 1904, and no record of a birth of JAMES LICAVOLI could be located.

St. Louis Office files negative regarding subject's birth date.

A check of the "St. Louis Post Dispatch" newspaper for the month of February, 1950, was made on March 29, 1963, and reflected as follows under the death notices:

"Death

"DOMINIC LICAVOLI - Monday, 2/27/50 - wife GIROLAMA LICAVOLI, nee BOMMARITO - father of PETE, MIKE, JOE, JOHN, JAMES, SAM MERCURIO LICAVOLI, Mrs. JOHN LO GRASSO,

Mrs. NICK RALLO, Mrs. JIM BARBAROTTA and Mrs. CHARLES MC DONAGH - brother of SAM and Mrs. MARGARET SAPIENZA, Mrs. ANTONIA ORLANDO, our dear great-grandfather, grandfather, father-in-law, brother-in-law, uncle and cousin, funeral at Micelli and Sons, 1150 North Kingshighway."

The following investigation was conducted by IC [REDACTED], on April 8, 1963, at Akron, Ohio: b6 b7C

CV T-12 advised that telephone number OL 3-8950 is listed to Highway Properties, Inc., 10000 Aurora-Hudson Road, Hudson, Ohio, with a mailing address of 6354 Pearl Road, Parma 30, Ohio.

[REDACTED] Akron Credit Bureau, advised that her office had only one inquiry on May 21, 1962, for Highway Properties, Inc. [REDACTED] said that every available source was checked in an attempt to identify this company with negative results. She suggested that the Cleveland Retail Credit Men's Company be checked inasmuch as their mailing address is in Parma. b6 b7C

CV T-13 advised SA [REDACTED] on May 6, 1961, that telephone number TU 5-8471 is an unlisted telephone whose subscriber is JENNIE LICAVOLI, 1384 Berkshire, Detroit, Michigan. b6 b7C

It is to be noted that the JENNIE LICAVOLI named is the wife of THOMAS "YONNIE" LICAVOLI who is serving a life sentence in the Ohio State Penitentiary.

MR & MRS TONY DELSANTER

On April 19, 1963, CV T-9 advised SAC E. E. HARGETT that TONY DELSANTER and his wife had been in Florida for approximately the past six weeks. Source advised that recently the DELSANTERs had been joined by JAMES LICAVOLI. Ohio

CV T-9 advised that two weeks ago the A and N Club in Warren, Ohio, had been raided by the County Sheriff, and [REDACTED] arrested at that time. Reportedly [REDACTED] had to spend the night in jail because DELSANTER was out of town and could not be reached. Reportedly this caused great concern in Trumbull County because those in the know had felt that [REDACTED] was beyond arrest because the A and N Club was the best joint from a gambling standpoint that DELSANTER had. b6 b7C

Source speculated that [redacted] case would probably be fixed when DELSANTER returned. b6 b7C

Source advised that Niles, Ohio, continues to be run "wide open" and that all of the gamblers there lay off and are backed by TONY DELSANTER.

Source stated that there was no doubt that DELSANTER is the "kingpin" in both Mahoning and Trumbull Counties and he is reportedly the Cleveland syndicate's representative in the area.

On May 20, 1963, the St. Louis Office advised as follows:

On April 9, 1963, CV T-14 advised that OL 2-7188 is the published telephone number of JAMES BARBAROTTA, 1101 South Kingshighway.

The St. Louis City Directory reflects that JAMES BARBARATTA, wife LENA, is a presser at the Curlee Clothing Company, residing 1101 South Kingshighway. City directory also reflects a FRANK BARBARATTA, United States Army, residing 1101 South Kingshighway.

B. APPROX 1906 MRS. [illegible] Barbarotta

The records of the Commercial Credit Rating Company, St. Louis, as checked on April 25, 1963, by IC [redacted] reflects JAMES BARBAROTTA, age 54 in 1960, wife LENA, BARBAROTTA is a naturalized citizen, residing in June of 1960 at 1101 South Kingshighway, employed as of January, 1961, at the Curlee Clothing Company. BARBAROTTA's credit was reflected as satisfactory. b6 b7C

No record of JAMES BARBAROTTA could be located in the files of the Credit Bureau of St. Louis, and the records of the St. Louis Police Department, as checked by IC [redacted] reflected that JAMES BARBAROTTA, age 40 in 1949, residing 1101 South Kingshighway, was arrested on January 15, 1949, charged with speeding, fined $5 and costs.

Previous investigation reflects a death notice contained in the "St. Louis Post-Dispatch" newspaper dated May 8, 1962, for MIKE LICAVOLI. This death notice states that MIKE LICAVOLI was survived by his wife EDNA L. and brothers PETE,

SALVATORE, JACK, JOHN, JOSEPH and MERCURIO. Also survived by sisters FILIPPA RALLO, LENA BARBAROTTA, ANNA MC DONAGH and the late GRACE LO GRASSO. MIKE LICAVOLI was the father of JUDITH, JOHN and MICHAEL LICAVOLI.

On May 29, 1963, CV T-7 advised SA [redacted] that several years ago when things got "hot" in Youngstown, Ohio, "PEPPERS" TARANTINO, now deceased, came to Canton, Ohio, and operated a gambling establishment on Waynesburg Road, S.E., which was then operated by [redacted] and [redacted] [redacted]

b6
b7C

Source advised that [redacted] then Sheriff of Stark County, found out about this and closed the place down, stating that he did not want any outside interests coming into the county.

b6
b7C

Subsequent to this, [redacted] got "PEPPERS" TARANTINO to donate to the campaign fund of CHARLES L. BABCOCK, who was then running for Mayor of Canton. BABCOCK won the election and in return [redacted] was permitted to operate his gambling establishment in the city. Source advised that JAMES B. QUILLIGAN, then Chief of Police in Canton, was opposed to [redacted] operation and harassed him.

Source stated that the BABCOCK administration was intent upon getting rid of QUILLIGAN and harassed him to the point where QUILLIGAN finally retired.

Source stated that FRANK BURNOSKY was made Chief of Police and, according to source, is friendly with [redacted] [redacted].

b6
b7C

Source stated that [redacted] operated a gambling establishment next to the Central Bar on Third Street, S.E., Canton, and "PEPPERS" TARANTINO brought in LEO MOCERI, "FATS" AIELLO and ANTHONY DELSANTER, and they split the take from numbers and prostitution with [redacted] Source stated that TARANTINO, MOCERI, AIELLO and DELSANTER were the "muscle" for JACK WHITE of Cleveland, Ohio, and were representing WHITE in this arrangement.

b6
b7C

Source advised that [redacted] is now operating from the Italian Sons and Daughters Association Club in Canton,

and [redacted] is looking after the interests of the former TARANTINO group, which now consists of MOCERI, AIELLO and DELSANTER. b6 b7C

Source stated that the numbers are the main source of income now since recent raids on houses of prostitution in Canton have cut off that source of revenue. Source stated that [redacted] had been collecting $100 a week from each house of prostitution that was operating, plus $25 a week for each girl over one who worked in the house. b6 b7C

CV T-7 stated that during the last mayoralty election in Canton, [redacted] ran against CHARLES BABCOCK. He stated that [redacted] a former Canton Police Captain now retired, was subsequently appointed Safety Director when DAWHUN was elected. Source stated [redacted] had lined up [redacted] aka., [redacted] who operates a restaurant at the corner of East Tuscarawas and Cherry Avenue, S.E., Canton, and according to source, anything pertaining to vice operations was supposed to go through [redacted]. Source advised that after BABCOCK was defeated, the group of MOCERI, AIELLO and DELSANTER went to [redacted] and told him that anything pertaining to the rackets in Canton was to deal through [redacted] or [redacted] would get it. Source advised that [redacted] apparently became fearful and that [redacted] still controls the rackets in Canton. b6 b7C

CV T-7 stated that [redacted] is operating numbers in Canton and this group has recently gone into Akron, Ohio. Source advised that the group got ahold of [redacted] a Negro operator in Akron, and reportedly had a piece of his numbers operation. Source stated [redacted] was instructed to take on as much business as he could get and if any trouble occurred, they would take care of it. b6 b7C

CV T-7 advised that [redacted] who formerly operated with [redacted] before the Youngstown group moved in, was told he could not take on any betting action on his own but he could work for them on a salary basis. Source stated that [redacted] complained that he could not make any money under this setup and, according to source, [redacted] moved to the state of California. b6 b7C

FD-323 (3-28-60)

In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Cleveland, Ohio

June 11, 1963

Title JAMES LICAVOLI

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated June 11, 1963, at Cleveland.

b6
b7C

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Cleveland, Ohio

June 11, 1963

JAMES LICAVOLI
ANTI-RACKETEERING

Reference: Report of SA [redacted] dated June 11, 1963, at Cleveland.

b6
b7C

CV T-7 is an individual, who through criminal associations in the Stark County, Ohio, area, is in a position to furnish accurate information.

CV T-9 is an individual, who through association with hoodlums, is in a position to furnish reliable information.

CV T-12 is a business person who because of the nature of her employment is able to furnish accurate information.

CV T-13 is a business person who becaause of the nature of his employment is able to furnish accurate information.

CV T-14 is a business person who because of the nature of his employment is able to furnish accurate information.

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CLEVELAND	CLEVELAND	7/26/63	6/25 - 7/18/63

TITLE OF CASE	REPORT MADE BY	TYPED BY
JAMES LICAVOLI, aka Jack White, Pete Corso, Sam Corso, James Licavola, James Licavolo, James White	SA [redacted]	jj
	CHARACTER OF CASE: ANTI-RACKETEERING	

b6 b7C

REFERENCES

Report of SA [redacted] 6/11/63, at Cleveland.
St. Louis letter to Cleveland 7/9/63.

b6
b7C

- P -

ENCLOSURE

TO THE BUREAU

Two copies of letterhead memorandum characterizing informant.

APPROVED — SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-4153) (~~Enc. 2~~)
1 - USA, Cleveland
2 - Cincinnati (92-285)
2 - Kansas City
2 - St. Louis (92-558)
2 - Cleveland (92-397)

DO NOT WRITE IN SPACES BELOW

92-4153-24 REC-23

JUL 30 1963

Dissemination Record of Attached Report

Agency	Dept.	KGD+L	
Request Recd.			
Date Fwd.	8/15/63		
How Fwd.	OLD		
By			

Notations

59 AUG 6 1963

LEADS

CINCINNATI

AT COLUMBUS, OHIO

Will review records at the Ohio State Penitentiary and the State Parole Commission for pertinent background information relative to the subject, particularly any information relative to birth data. (See identification record set out in report. Also not that a check of the Ohio State Parole Office in Cleveland reflects that their parole file has been destroyed on the subject.)

KANSAS CITY

AT LEAVENWORTH, KANSAS

Will review the penitentiary records regarding the subject's incarceration in that institution for any pertinent information, particularly any information relative to birth data. (See FBI identification record set out in report.)

ST. LOUIS

AT ST. LOUIS, MISSOURI

Will endeavor to locate school records either public or parochial regarding subject in an effort to obtain birth data so that his citizenship can be established. It is noted that subject claims to have been born August 18, 1904, and that a previous check of city birth records, voting records and the like were negative. During a 1950 interview, the subject advised that he resided with his parents in St. Louis until about 1923, when he would have been 19 years of age. In 1942, he furnished information to his Selective Service Board that he had completed six years of elementary school.

CLEVELAND

AT CLEVELAND, OHIO

Will contact PCI [redacted] in an effort to further identify [redacted] alleged associate of subject. b6 b7C b7D

Will by spot check and fisur attempt to determine activities and identify associate of subject.

Will maintain contact with Detective [redacted] Cleveland Police Department, for any pertinent information regarding the subject's activities. b6 b7C

INFORMANTS

CV T-15 is [redacted] who furnished information to SA [redacted] [redacted]. b6 b7C b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CLEVELAND

Report of: SA [redacted] Office: CLEVELAND b6 b7C
Date: 7/26/63

Field Office File #: 92-397 Bureau File #: 92-4153

Title: JAMES LICAVOLI

Character: ANTI-RACKETEERING

Synopsis:

Check of voting registration records, INS records, and police records at St. Louis negative regarding any information as to subject's birth. Current FBI identification record for subject under FBI #220490 set forth. Information obtained regarding current associates of subject.

\- P -

DETAILS

BIRTH DATA

In an effort to obtain information concerning birth data on the subject the following investigation was conducted by the St. Louis Division:

On July 2, 1963, [redacted] Election Commissioners' Office, Canceled Voting Registration Department, advised he could locate no record for JAMES LICAVOLI, DOMINIC LICAVOLI, or GIROLAMA LICAVOLI in his files. [redacted] advised that if voting registration records for either DOMINIC or GIROLAMA LICAVOLI could be found, they would not contain any information regarding the birth of any children to either of these persons. b6 b7C

Markings not made by FOIA

On July 3, 1963, [redacted] Immigration and Naturalization Office, in the office of the United States District Court Clerk, advised he could locate no record for DOMINIC or GIROLAMA LICAVOLI's having been naturalized in the United States District Court at St. Louis. No record of JAMES J. LICAVOLI could be found.

On July 3, 1963, [redacted] Immigration and Naturalization Service Office, U. S. Courts and Customs House, 12th and Market, St. Louis, advised that he could locate no record of DOMINIC or GIROLAMA LICAVOLI nor could he find any record of JAMES J. LICAVOLI in their criminal records.

On July 3, 1963, [redacted] Intelligence Unit, St. Louis Police Department, advised he had no record of subject's birth in the files of the Intelligence Unit.

CRIMINAL RECORD

The following is the FBI identification record for the subject under FBI Number 220490 dated July 12, 1963:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD Detroit, Mich.	JAS. LICAROLI #25245	8/10/25	C.C.W.	10-3-25 $100. or 90 days Det H of C
USP Leavenworth, Kansas	JAMES LICAVOLI #32571	6/8/29	Proh. Act. (pur. and poss.	1 yr. 3 mos.

Deleted Pursuant Archival Authority 66-19087-179 5/21/79

CV 92-397

Contributor of fingerprints	Name and Number	Arrested or Received	Charge	Disposition
Detroit H. of C. Plymouth, Mich.	JAMES LICAVOLI #57930	9/26/33	illegal occupation	90 days
PD, Cleveland, Ohio	JAMES LICAVOLI #60976	6-19-45	invest.	TOT Toledo Ohio PD wanted chg murder 6-20-45
State Pen. Columbus, Ohio	JAMES LICAVOLI #83137	11-21-45	Blackmail	1-5 yrs. 11-25-46 Paroled.
USM Cleveland Ohio	JAMES LICAVOLI #11234	4-3-51	refusing to answer questions to Sub Comm of the Senate	2-7-52 disch by judge
PD Cleveland Ohio	JAMES LICAVOLI #95454	9-6-58	C/W G.P.	9-6-58, rel.

Deleted Pursuant Decision Authority 66-19071-179 5/21/84

Markings not made by FOIA

b7C

On July 18, 1963, [redacted] Ohio State Parole Office, advised SA [redacted] that a check of his records shows that the State Parole file on JAMES LICAVOLI from 1946 has been destroyed. He stated that it is a matter of practice for his office to destroy old parole files and suggested contact be made with the Ohio State Parole Commission at Columbus, Ohio, since they possibly may have kept records and not have destroyed them.

CV 92-397

ASSOCIATES

On July 7, 1963, Detective [redacted] Special Investigations Unit, Cleveland Police Department, advised SA [redacted] that during the past two years he has spot checked JAMES LICAVOLI although he has not had an opportunity to do such checking during the past two months. He stated that from his checking he determined that the subject plays golf three or four days a week at the Hyland Golf Course, a City public course, located on the East Side of Cleveland. He said that the subject on several occasions would be accompanied by as many as four or five other players and that he observed that it was unusual for five or six players be allowed to play on a public course since normally a maximum would be a foursome. Detecitve [redacted] stated that two individuals he recalls who played golf with the subject were [redacted] Cleveland Police Department Number 84685, and an [redacted] OHIO He said that [redacted] is a small time gambling figure around Cleveland and can been seen almost daily between 5:00 and 6:00 AM in the vicinity of the bakery shop located on Mayfield Road near East 120th Street.

b6 b7C

Detective [redacted] could not recall the source of this information but said that he recalls hearing that LICAVOLI sometimes goes to Akron, Ohio, to play golf with JAMES LA FATCH, a well known Akron hoodlum.

b6 b7C

Detective [redacted] said that LICAVOLI drives a black 1963 Ford two door sedan bearing 1963 Ohio license JD 860. He said that this license tag is issued to PAT CIRICILLO who is a brother of PAUL CIRICILLO, aka PAUL LISH. He said in checking this license number he noted that there are three consecutive license numbers listed to PAT CIRICILLO, JD 860, JD 861, and JD 862.

Detective [redacted] said that PAUL LISH occupies the same residence at 12301 Fairview Court, Cleveland, with the subject. He said that LISH can be found two or three nights a week at Rondini's Restaurant located at 15532 Euclid Avenue, Cleveland. He said that LISH is supposed to be an excellent carpenter but that he does not work full time. He said that PAT CIRICILLO is an employee of the City of Cleveland.

b6 b7C

A check of the Auto License Bureau reflected the following listings for 1963 Ohio license tags:

JD 860	PAT P. CIRICILLO 4753 Monticello Boulevard South Euclid, Ohio, for a 1963 Ford two door
JD 861	PAT P. CIRICILLO 4753 Monticello Boulevard South Euclid, Ohio for a 1960 Ford Falcon two door
JD 862	PAT P. CIRICILLO 4753 Monticello Boulevard South Euclid, Ohio for a 1949 Ford four door

On July 15, 1963, Detective [redacted] advised that he had on July 12, 1963, observed PAUL LISH getting out of a 1961 Ford bearing 1963 Ohio license tag GC 887. GC 887 is listed to PAUL A. CIRICILLO, 12301 Fairview Court, Cleveland 6, Ohio, for a 1961 Ford two door.

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b7C

On July 9, 1963, the records of the Cleveland Police Department were checked for the names of PAUL CIRICILLO and PAUL LISH, however, no record was located. The Cleveland Police Department record show that [redacted] Cleveland Police Department Number [redacted] resides [redacted] [redacted], Ohio. He is described as a white male, born July 7, 1917, Cleveland, 5'7", 229 pounds, marital status single. These records show [redacted] had traffic arrest on August 13, 1949, December 3, 1949, October 4, 1952, April 21, 1956, October 9, 1956, June 23, 1959, July 1, 1960, and September 14, 1960. He was also arrested on gambling charges on May 30, 1952, May 29, 1954, and February 18, 1956.

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b7C

On June 25, 1963, CV T-15 examined the photograph of JAMES LICAVOLI and said she knew this individual as JACK WHITE. She said he was observed by her in the Swing In Bar located on West 25th Street, Cleveland, on the day before New Year's 1962. She said JACK WHITE was with a group of young people and he was buying champagne for the entire group.

While at the bar she was told WHITE had frequented this bar and was considered to be a big spender. On the same night, CV T-15 also went to a Cleveland cheap spot called "Toys" located on Mayfield Road in Cleveland. JACK WHITE was also present at "Toys" and CV T-15 observed WHITE propositioning a young 19 year old girl and he was turned down. CV T-15 said she considered WHITE to be ugly, having no personality and said she would have nothing to do with him.

CV T-15 also said that she believes that a friend of JACK WHITE is a man named [redacted] who drives a black Buick and frequents the Three Coins Lounge located at 1446 East 9th Street, Cleveland, which is operated by [redacted] who is a Cleveland police character. CV T-15 was unable to further identify [redacted] but said she would attempt to obtain more information concerning him.

OHIO

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. 92-397

Cleveland, Ohio

JULY 26, 1963

Title JAMES LICAVOLI

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated and captioned as above.

b6
b7C

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. 92-397

Cleveland, Ohio
July 26, 1963

JAMES LICAVOLI
ANTI-RACKETEERING

Reference: Report of SA [redacted] dated July 26, 1963, at Cleveland.

b6
b7C

CV T-15 is a barmaid in a downtown private club in Cleveland, Ohio, who frequents various hoodlum hangouts in Cleveland and has wide acquaintanceship with hoodlums.

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
CLEVELAND	CLEVELAND	10/3/63	7/19 - 9/27/63	
TITLE OF CASE		REPORT MADE BY		TYPED BY
"CHANGED" JAMES LICAVOLI, aka., Vincentis Licavoli		SA [redacted]		dkc
		CHARACTER OF CASE		
		AR		

b6 b7C

The title of this report is being "changed" to add the alias VINCENTIS LICAVOLI, which was obtained from baptismal records at St. Louis, Missouri.

REFERENCES

Report of SA [redacted] dated 7/26/63, at Cleveland.

b6 b7C

Cincinnati letter to Cleveland, dated 9/9/63.

Kansas City letter to Cleveland, dated 8/20/63.

St. Louis letter to Cleveland, dated 8/14/63.

- P -

ENCLOSURES

TO BUREAU: Two (2) copies of letterhead memorandum characterizing informants.

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-4153) ~~(Enc. 2)~~

1 - USA, Cleveland

2 - Cleveland (92-397)

92-4153-25

MCT-26

REC-11

OCT 7 1963

DISSEMINATION RECORD OF ATTACHED REPORT

NOTATIONS

AGENCY
REQUEST RECD.
DATE FWD.
HOW FWD.
BY

1-Dept 10/14/63

U.S. GOVERNMENT PRINTING OFFICE 16-76324-1

1cc dod

LEADS

CLEVELAND DIVISION

At Cleveland, Ohio

1. Will maintain contact with PCI [redacted] ([redacted]).

2. Will reinterview [redacted] for any current information regarding subject.

3. Will conduct additional background investigation on TONY DELMONTE, apparent associate of subject, after which DELMONTE will be interviewed.

4. Will recontact PCI [redacted] for information regarding [redacted] a girlfriend, who allegedly was to be dated by subject.

5. Will recontact [redacted] [redacted] [redacted] and attempt to develop her as a source of information on subject's activities.

b6 b7C b7D

At Chester Township, Geauga County, Ohio

Will further identify by credit and criminal checks [redacted] who was called by LICAVOLI, December 30, 1962.

INFORMANTS

CV T-9 is [redacted]

CV T-15 is [redacted]

CV T-16 is [redacted]

CV T-17 is [redacted]

b6
b7C
b7D

CV T-18 is [redacted]

CV T-19 is [redacted]

CV T-20 is [redacted]

CV T-21 is [redacted]

CV T-22 is [redacted]

ADMINISTRATIVE

PCI [redacted] of JAMES LICAVOLI and PAUL CIRICILLO, 12301 Fairview Court, Cleveland, Ohio. PCI [redacted] since August 23, 1963, furnishes information concerning daily activities at the LICAVOLI residence. Included in these

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b7D

activities are the daily comings and goings of LICAVOLI. This information is not being set out in this report since it would serve no specific purpose; however, it is being incorporated in memorandum form in the Cleveland file. Other information concerning visitors to the LICAVOLI residence will be incorporated in this report.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CLEVELAND

Report of: SA [redacted] Office: CLEVELAND, OHIO b6 b7C

Date: 10/3/63

Field Office File No.: 92-397 Bureau File No.: 92-4153

Title: JAMES LICAVOLI

Character: ANTI-RACKETEERING

Synopsis:

Baptismal records St. Charles Borremeo Monastary, St. Louis, show subject as VINCENTIS LICAVOLI, born 8/18/04 to DOMINCE and GAROLINE or JAROLINE LICAVOLI, nee Bommarito, was baptized 9/18/04. Information obtained from parole and prison records set out. Various associates identified and background information set out. Information shows subject probably involved as operator of gambling place in Geauga County, Ohio in 12/62. Informants relate that subject not under JOHN T. SCALISH of Cleveland but has "special powers", has control of Trumbull and Mahoning Counties in Ohio and believed to be under control of Detroit outfit. Toll calls for first six months of 1963 set out and parties called identified.

- P -

DETAILS:

PERSONAL HISTORY AND BACKGROUND

A. Ohio State Parole File

The following investigation was conducted by IC [redacted] [redacted] at Columbus, Ohio:

On August 23, 1963, [redacted] Bureau of Pardon and Parole, State of Ohio, Columbus, Ohio, advised that captioned subject's parole file was destroyed in 1961.

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b7C

On A gust 29, 1963, [redacted] [redacted] Ohio State Penitentiary, produced the file on captioned subject which revealed the following background data:

Subject's date and place of birth appeared in the file as August 18, 1904, Missouri, and also as August 18, 1905, St. Louis, Missouri.

The following persons were listed as subject's immediate relatives:

Father:	DOMINIC LICAVOLI
Mother:	MAMIE LICAVOLI
Brothers:	SAM LICAVOLI
	MIKE LICAVOLI
	JOHN LICAVOLI
	PETE LICAVOLI
	JOE LICAVOLI
Sisters:	ROSE LICAVOLI
	LENA LICAVOLI
	ANN LICAVOLI
	GRACE LICAVOLI

All of above listed relatives were reflected as residing at 1101 South Kings Highway, St. Louis, Missouri, in 1945.

B. Files of United States Penitentiary
Leavenworth, Kansas

[redacted], United States Penitentiary (USP), Leavenworth, Kansas, on August 9, 1963, made available to IC [redacted] USP file #32571, for subject, which contained the following information:

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b7C

Subject was sentenced May 15, 1929, in United States District Court, Eastern District of Michigan, Detroit, to serve one year and three months for violation of the Prohibition Act (Purchase and Poss) and fined $1,000.00. He was received at the USP on June 8, 1929, and released June 15, 1930, by expiration of sentence.

Subject is described in USP file #32571 as follows:

Race:	White
Sex:	Male
Nationality:	American
Born:	September 18, 1904
Height:	5'5½"
Weight:	168 pounds
Hair:	Black
Eyes:	Brown
Education:	5th grade
Marital status:	Single
Occupation:	Salesman, Merchant
Religion:	Catholic
FBI Number:	220 490
Scars:	Large cut scar 2½" on left side of skull; Irregular 3/4 inch cut scar 2nd joint, right index finger, outer.
Relatives:	
Father:	DOMINIC LICAVOLI, 1006 N. 7th St., St. Louis, Missouri
Mother:	MAIME LICAVOLI, address same as above
Cousin:	PETER LICAVOLI, 1011 McDougal Ave., Detroit, Michigan

CV 92-397

Cousin: [redacted] b6 b7C

Cousin:

[redacted] advised that subject was committed to the United States Penitentiary prior to the present system of classification, therefore the records concerning subject are very minute. b6 b7C

C. Birth Data

The following investigation was conducted by SA [redacted] at St. Louis, Missouri: b6 b7C

On August 7, 1963, SAM LICAVOLI, partner, Licavoli's Market, 6303 Page Avenue, St. Louis, Missouri, brother of JAMES LICAVOLI, advised that subject is about 59 years old, and believed he was born in 1904 at St. Louis, Missouri, in September or August. SAM LICAVOLI stated subject attended public grammar school, and from recollection he advised that JAMES was baptised at St. Charles Borromeo Church, on Locust Avenue.

SAM LICAVOLI stated that he believed that all his brothers and sisters were born in the United States except PETE his older brother. He also related that a mid-wife was used in all of the births of his brothers and sisters born in the United States.

PETE LICAVOLI, partner with SAM LICAVOLI, Licavoli's Market, 6303 Page Avenue, St. Louis, Missouri, advised that he is the oldest child in his family and he was born in Italy and naturalized in 1955. He stated he could not recall exactly the year of his brother JAMES' birth, but believed that it was in 1904. He stated he is 66 years old and JAMES is about five years younger than he is. He also advised that he believed that JAMES' name on his baptism was VINCENT or VINCENZO.

On August 8, 1963 a second review of birth records at Vital Statistics, Municipal Courts Building, St. Louis, Missouri, did not reflect a VINCENT LICAVOLI or VINCENZO LICAVOLI for the years 1904 or 1905 or 1903.

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[redacted] advised that during this period there was no requirement that births had to be recorded. She also related that if a mid-wife was employed for delivery of a child many of these mid-wives were of Italian extraction and could not read or write the English language and would not report births.

On August 8, 1963, a review of Public School records, Department of Education, 911 Locust Street, St. Louis, Missouri, did not reflect a JAMES LICAVOLI or VINCENT or VINCENZO LICAVOLI attending public schools identifiable with the subject. There was one JAMES LICAVOLI, but his birth was five years off. Father was listed as FRANK LICAVOLI. One JACK LICAVOLI, address of 1006 North Seventh, and birth date of August 15, 1904, mother listed as MAMIE, father (no name) listed as a mechanic. This student attended Industrial School which no longer exists.

On August 9, 1963, [redacted] St. Charles Borremeo Monastary, 2913 Locust Street, made available baptismal records for the year 1904.

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The records reflected that on September 18, 1904, one VINCENTIS LICAVOLI was baptised by Fr. CHARLES SPIGARDI. Parents were listed as DOMINCE LICAVOLI and GAROLINE or JAROLINE, nee BOMMARITO. Godparents were FRANCESCO CUSAMANO, and GRATIS MACERI. The birth date was reflected as August 18, 1904.

For additional information both SAM and PETER LICAVOLI advised that the subject left St. Louis, Missouri, in the early twenties. They stated that since that time the subject has made infrequent visits to St. Louis. From recollection they believed that on the death of MIKE LICAVOLI and their father the subject returned to St. Louis. They believed that he had visited one other time in between these family deaths.

ASSOCIATES

A. ANTHONY DELSANTER

It is to be noted that considerable previous information has been reported in this case concerning the relationship between ANTHONY DELSANTER, active racket leader from Warren, Ohio, and the subject, JAMES LICAVOLI.

On August 23, 1963, at 3:30 P.M., SA [redacted] [redacted] observed parked in front of the residence of JAMES LICAVOLI, 12301 Fairview Court, a 1963 white Oldsmobile, two door sedan, bearing 1963 Ohio license G1830L. It was ascertained that 1963 Ohio license G1830L is listed to Kleer Lite Awning Manufacturing, 1946 S. Main Street, Warren, Ohio. Previous investigation conducted by the Cleveland Office developed information that the above described automobile is driven regularly by ANTHONY DELSANTER of Warren, Ohio. b6 b7C

On September 16, 1963, CV T-16 advised SA [redacted] [redacted] that at 10:00 A.M. on September 12, 1963, he observed a white male arrive at the residence of JAMES LICAVOLI driving a white Oldsmobile, 1963 Ohio license G1830L. The white male took a checkered suitcase from the vehicle into the LICAVOLI residence where he stayed for a short time. Upon departing the male individual left with a different suitcase, brown in color, and also a couple of suits which were on hangers. b6 b7C

On September 4, 1963, CV T-9 advised SA [redacted] [redacted] that TONY DELSANTER had been spending a great deal of time about three weeks ago with JAMES LICAVOLI in Cleveland. CV T-9 also said that LICAVOLI's nephew, one [redacted] (LNU) from Detroit, has been staying with JOHN LICAVOLI, brother of JAMES, in Warren, Ohio. CV T-9 described [redacted] as being about 30 years of age, and single. b6 b7C

CV 92-397

B. ANTHONY DELMONTE or DELMONTI

It is to be noted that two long distance telephone calls were made from the residence of JAMES LICAVOLI, telephone RA 1-6558 to Chardon, Ohio, telephone number AV 6-3064, which is listed to ANTHONY DELMONTE, Wilson Mills Road, Chardon, Geauga County, Ohio.

The files of the Cleveland Office contain the following information which was developed during the investigation of the bombing-murder of CHARLES CAVALLARO in Youngstown, Ohio, which occurred in late November, 1962:

On November 27, 1962, a male individual, who refused to divulge his identity, telephoned the Cleveland FBI Office stating his father had gambled at the Pineway Trails on Wilson Mills Road off of Ohio Route 306, and that he had lost $4,000. The anonymous caller claimed that barbut and crap games took place at this Pineway Trails and that the Sheriff and his deputies were being paid off. The anonymous caller said that the gambling games were being operated by JACK WHITE (alias of JAMES LICAVOLI), MILANO and CHARLES CAVALLARO. The anonymous caller hung up and furnished no additional information.

Investigation determined that the Pineway Trails is a resort area consisting of numerous acres and at one time had been [redacted] who works for the Geauga County Juvenile Court. In December, 1962, [redacted] told Bureau Agents that she sold this property in February, 1962, to an individual named [redacted] of Woodin Road. He held the place for about four months and sold it to TONY DELMONTE from Cleveland, Ohio, who worked at the Eaton Axel Company. [redacted] said DELMONTE is in partnership with [redacted] [redacted] and their attorney is [redacted] of Cleveland, Ohio. Across the road from Pineway Trails are two residences at one time owned by the parents of [redacted] a well known police character who is presently serving a sentence for armed robbery in the Ohio State Penitentiary. One of the homes is occupied

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by [REDACTED] parents and the other is occupied by TONY DELMONTE. [REDACTED] knew of no gambling operation at the Pineway Trails.

In December, 1962, Sergeant [REDACTED] Chardon, Ohio Police Department, told the Bureau Agent he was familiar with the Pineway Trails and had no information concerning anything illegal transpiring at the resort.

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On August 27, 1963, SA [REDACTED] checked the records of the Cleveland Police Department for ANTHONY DELMONTE or DELMONTI; however, no record was located.

On August 27, 1963, SA [REDACTED] personally viewed the Pineway Trails on Wilson Mills Road, Chardon, Ohio, and observed a sign with the name "Pineway Trails Recreation Club - Members Only". Several automobiles bearing women and children were observed to enter and depart from this resort and it was also observed that there is a lake with a building nearby where several persons were observed to be swimming and going in and out of the building.

The DELMONTE residence on Wilson Mills Road is located on the opposite side of the road from Pineway Trails and is approximately 700 feet west of the entrance to Pineway Trails. There was no house number located on the residence on mailbox. Observed in the driveway at the DELMONTE residence were two automobiles, one a white 1959 Pontiac convertible, bearing 1963 Ohio license EU 768 and also a stationwagon with 1963 Ohio license EU 769.

EU 768 is listed to ANTHONY DELMONTE, RFD Wilson Mills Road, Chardon, Ohio, for a 1959 Pontiac convertible. EU 769 is listed to the same name and address for a 1950 Willys Jeepster.

The files of the Cuyahoga County Auto Title Bureau under Certificate of Title No. 180916704 show ANTHONY DELMONTE, 16323 Mandalay Avenue, Cleveland, Ohio, is the registered owner

of a 1950 Willys Jeepster. The previous owner of this vehicle is [redacted] Euclid, Ohio. As of April 22, 1963, a lien in the amount of $882.00 was held by the Sun Finance Company, 14707 St. Clair Avenue.

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On August 28, 1963, Sergeant [redacted] Intelligence Unit, Cleveland Police Department, advised SA [redacted] he is personally acquainted with TONY DELMONTE and has visited his resort, the Pineway Trails, in Chardon, Ohio. He said this resort consists of approximately 172 acres and there are several buildings located in various areas on this property. He said that DELMONTE has worked very hard to build this place into a resort and knows that he has rented out sections of the resort for private picnics and parties. He said that DELMONTE was raised in Cleveland in the Five Points area and has worked many years at the Eaton Manufacturing Company and believes he can retire. He said DELMONTE has no arrest record to his knowledge. Sergeant [redacted] stated that a partner of DELMONTE's in the Pineway Trails is [redacted] who is [redacted] and [redacted] Dee Kay Bar, 7006 St. Clair Avenue, Cleveland. Sergeant [redacted] stated he has no information concerning gambling or any other illegal activities taking place at the Pineway Trails.

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The following investigation was conducted by SA [redacted] on September 11, 1963:

Pineway Trails is a resort with fishing, camping and swimming facilities on the premises. This resort is operated by ANTHONY DELMONTE who resides on Wilson Mills Road, Chardon, Ohio. The addresses for both Pineway Trails and the DELMONTE residence are listed as RD #2, Chardon, Ohio. ANTHONY DELMONTE has telephone number 286-3064 and the Pineway Trails has a pay phone 286-9871.

[redacted] Patrolman, Chardon City Police, advised SA [redacted] he has interviewed DELMONTE on two occasions and DELMONTE claims to be a long time employee of Eaton Axel in Cleveland, Ohio. Patrolman [redacted] said that the Sheriff of Geauga County, LOUIS ROBUSKY, has ordered his deputies to stay away from the Pineway Trails. He said ROBUSKY is very friendly with DELMONTE. A present full time deputy of the Geauga County Sheriff's Office named [redacted] is married to DELMONTE's [redacted] and he is the only deputy who is allowed to answer calls at the Pineway Trails during the summer season when there are disturbances and so forth. [redacted] stated he was advised confidentially by one of the Geauga deputies that recently BABE TRISCARO was a visitor at the Pineway Trails (President - Local 436 Teamsters Union, Cleveland, Ohio and known associate of racketeers and hoodlums in the Cleveland area). [redacted] said that the Sheriff "blew his top" and became very angry when it was determined that another deputy had stopped at the Pineway Trails.

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C. PAUL CIRICILLO, aka.
Paul Lish

It is to be noted that PAUL CIRICILLO has resided with JAMES LICAVOLI for the past several years and is considered one of LICAVOLI's closest associates. He is known to be a carpenter by trade.

The files of the Cleveland Division contain the following information concerning PAUL CIRICILLO:

During another investigation in 1954, it was determined that a telephone call was made from the residence of MICHAEL DE ANGELO of Columbus, Ohio, to the Cleveland telephone listed to PAUL LISH. DE ANGELO has been identified as a gambler and racket leader in the Columbus, Ohio area. During an investigation of a National Bankruptcy Act case in 1954, PAUL LISH was interviewed by Bureau Agents at Cleveland, Ohio, regarding shipments of appliances he had received from the individual under investigation. During this interview

LISH advised he was born September 17, 1912, at Cleveland, Ohio, that he was single and considered his residence as that of his brother at 12301 Fairview Court, Cleveland, Ohio. He identified his father as DOMINIC CIRICILLO and his mother as LOUISE. He stated he had a brother, ELDERICO CIRICILLO, who resided in Warren, Ohio, and another brother, PAT CIRICILLO, who resides in Cleveland.

LISH stated from 1932 to 1935 he was employed as a truck salesman for the Black Forest Brewing Company in Cleveland, Ohio; from 1935 to 1944 he was employed as a truck driver and beer salesman for the Tip Top Distributing Company in Clevdand, and from 1944 to 1945 was employed in the factory of Thompson Products, Incorporated. He said since 1945 until the date of the interview in 1954 he had been employed independently as a carpenter.

In 1954 LISH was described as follows:

Race:	White
Sex:	Male
Height:	5'8"
Weight:	235 pounds
Eyes:	Brown
Hair:	Brown - graying in front

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On April 24, 1958, CV T-17 advised SE [redacted] [redacted] that PAUL LISH is a very close friend of JAMES LICAVOLI and LEO MOCERI, and that all three of them live at 1953 Coltman Avenue in Cleveland. He said that LISH was in the home building business; however, he quit this to spend his time in gambling. CV T-17 said that at that time in 1958 all three were making trips to Southern Ohio and to Wheeling, West Virginia, in connection with their gambling business. They were trying to develop gambling under their control in the Southern Ohio - West Virginia area and in connection with this made many trips contacting local gamblers trying to get "a piece of their action" or to set up in areas where there is little or no gambling.

CV 92-397

During another investigation regarding ANTHONY DELSANTER in 1961, it was determined that long distance telephone calls were made from the residence of ANTHONY DELSANTER to the telephone listed to PAUL LISH.

On September 12, 1962, SAs [redacted] and [redacted] observed the automobile of PAUL LISH parked at the residence of FRANK SCALISH, 6298 Fairhaven Road, Mayfield Heights, Ohio, who is the son of JOHN SCALISH (Apalachin attendee).

On May 5, 1963, SAs [redacted] and [redacted] [redacted] observed a car listed to PAUL CIRICILLO parked at the funeral home during the memorial services of ALFRED GOLTSMAN, Cleveland rackets figure.

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During the investigation of the bombing-murder of CHARLES CAVALLARO at Youngstown, Ohio, in November, 1962, PAUL LISH was interviewed by SAs [redacted] and [redacted] [redacted]. He denied any knowledge of the CAVALLARO bombing; claimed that he was employed as a carpenter and had done several jobs for JOHN SCALISH recently at the home of [redacted] [redacted]

On August 14, 1963, the records of the Cuyahoga County Title Bureau were reviewed and show that PAUL A. CIRICILLO, 12301 Fairview Court, Cleveland, is the current owner of a 1961 Ford Galaxie, two door, VIN 1F53W114450. He purchased this car on October 19, 1960, from Shaker Heights Motors, 3558 Lee Road, and paid $2,721.00 in cash for this car. There were no other automobiles in his name.

On August 15, 1963, the records of the Cleveland Retail Credit Men's Company were checked and information obtained is as follows:

PAUL A. CIRICILLO, current residence 12301 Fairview Court, previous residence 2167 Murray Hill Road, marital status single, employed by self as a carpenter, previous employment Tip Top Brewery. Credit record from 1937 to December, 1959, satisfactory, however, a suit was filed on December 19, 1959, for non-payment of $450.00. The plaintiff in this action is unknown. These files also show PAUL CIRICILLO had old accounts at May Company and Higbee department stores.

OHIO

D. [redacted]

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Information has previously been reported showing that [redacted], Cleveland Police Department No. [redacted] is an associate of the subject. [redacted] is considered by the Cleveland Police Department to be a small time gambling figure.

On August 19, 1963, CV T-18 advised SA [redacted] [redacted] that he was unable to identify a photograph of JAMES LICAVOLI as anyone he had ever met. He examined the photograph of [redacted] and said he felt sure he had met this individual the previous week at the Grotto Bar in Cleveland, Ohio. CV T-18 had a beer with [redacted] and [redacted] told him he was going to buy a legitimate company whose business would be the cleaning of various parts of machinery.

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TOLL CALLS FROM RESIDENCE
OF SUBJECT

It is to be noted that JAMES LICAVOLI, aka., Jack White, resides with PAUL CIRICILLO, more commonly known as Paul Lish, at 12301 Fairview Court, Cleveland, Ohio, telephone RA 1-6558.

FD-302 (Rev. 1-25-60)

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FEDERAL BUREAU OF INVESTIGATION

Date October 2, 1963

The records of the [redacted] b7D

In the event it is necessary to produce the above records in court to make public the above information, a subpoena should be directed to [redacted] or his designated representative. b6 b7C

On 9/26/63 at Cleveland, Ohio File # Cleveland 92-397

by SA [redacted] /dkc Date dictated 10/1/63 b6 b7C

St. Louis telephone number OL 2-7188 is listed to JAMES BARBAROTTA, 1101 South Kings Highway, St. Louis, a brother-in-law of the subject.

Detroit telephone number TU 5-8471 is listed to JENNIE LICAVOLI, 1384 Berkshire, Detroit, who is the wife of THOMAS "YONNIE" LICAVOLI, cousin of the subject, who is presently serving in the Ohio State Penitentiary.

Chardon, Ohio telephone number AV 6-3064 is listed to ANTHONY DELMONTE, Wilson Mills Road, Chardon Township, Ohio. (See information set out under caption ANTHONY DELMONTE this report)

The current Criss-Cross Directory for Columbus, Ohio, reflects that telephone number HU 6-8748 is assigned to [redacted] Columbus, Ohio. b6 b7C

The following investigation was conducted by IC [redacted]:

On August 30, 1963, [redacted] Credit Bureau of Columbus, Incorporated, advised her records reflect that [redacted] and [redacted] reside at [redacted] Columbus, Ohio, since April, 1957. [redacted] is employed as assistant administrator for the Ohio State Highway Patrol, Columbus. They have both been on file since April, 1957, and maintain an excellent credit rating in the community. b6 b7C

On August 30, 1963, [redacted] Record Room, Columbus, Ohio Police Department, advised she had no arrest record on file for [redacted]. b6 b7C

On December 30, 1962, a call was placed from the LICAVOLI residence to Chesterland, Ohio, number 729-4637, which is listed to [redacted] [redacted] Ohio.

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On December 13, 1962, a phone call was made from the LICAVOLI residence to telephone number OL 3-8950 at Hudson, Ohio. This number is listed to Highway Properties, Incorporated, 10000 Aurora-Hudson Roads, Hudson, Ohio, which company also has an address of 6354 Pearl Road, Parma, Ohio.

The records of the Cleveland Retail Credit Men's Company show that Highway Properties, Incorporated, is operated by [redacted] and [redacted] [redacted] This company is a general building contractor of homes and performs some carpentry work. (It is to be noted that PAUL CIRICILLO who occupies the residence with LICAVOLI is a carpenter by trade)

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MISCELLANEOUS

On August 15, 1963, CV T-19 advised SA [redacted] [redacted] that he has heard, for many years, that JAMES LICAVOLI, from Cleveland, controlled everything in the Youngstown-Warren area as far as the Pennsylvania line. CV T-19 said he never had any personal contact with LICAVOLI.

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CV T-20 on August 15, 1963, advised SA [redacted] [redacted] that JAMES LICAVOLI, of Cleveland, was not considered the current big rackets boss in the Youngstown area. He said a long time ago LICAVOLI was the big boss. CV T-20 did not furnish any additional pertinent information regarding LICAVOLI.

On August 26, 1963, CV T-21 advised SA [redacted] [redacted] and SA [redacted] that JAMES LICAVOLI controls Trumbull County, Ohio, through TONY DELSANTER. CV T-21 said LICAVOLI plays cards almost every evening in a card room located across the street from the Roman Gardens Restaurant on Mayfield Road in "Little Italy". He said LICAVOLI also frequently plays golf with an individual named "CHICKEN", who drives a cab in Cleveland Heights. He also said that LICAVOLI is closely associated with PAUL LISH, a carpenter, and [redacted] whom CV T-21 described as "LICAVOLI's towel boy".

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With regard to Trumbull and Mahoning counties in Ohio, CV T-21 said, in his opinion, this is the territory of LICAVOLI. He said he inherited this territory from FRANK CAMMARATA who was deported several years ago. He said it is his impression that LICAVOLI answers to his cousin, PETE LICAVOLI in Detroit rather than to JOHN SCALISH in Cleveland. He said LICAVOLI is never seen with SCALISH. CV T-21 said that it is his understanding that LICAVOLI was given the Warren and Youngstown, Ohio territory by PETE LICAVOLI, and that TONY DELSANTER is LICAVOLI's lieutenant in that territory and is probably a member of the outfit.

CV T-21 revealed that a number of years ago MIKE DE ANGELO, whom he described as "the outfits man in Columbus, Ohio" and JAMES LICAVOLI put up the money for a firm in Cleveland known as "L. Lite Furs" which company was run by [redacted] aka., [redacted] who is a nationally known fence. This company is no longer in business.

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CV T-22 on August 29, 1963, September 4, 1963 and September 6, 1963, advised SA [redacted] that JAMES LICAVOLI has "special powers" and is not directly under JOHN SCALISH. He said LICAVOLI operates on his own, but is believed to be under the jurisdiction of the Detroit "outfit". He said TONY DELSANTER is the racket boss in Warren, Ohio, and he operates under JAMES LICAVOLI. He said LICAVOLI is better known under the nickname "Jack White" and explained that he is so dark complexioned that rather than refer to him as "Black" or "Blackie" he picked up the name of WHITE.

CV T-22 said that he heard from a reliable source that in May, 1963, at the residence of MIKE DE ANGELO, "the head man in Columbus, Ohio", a meeting took place between PETE LICAVOLI of Detroit, LEO MOCERI and an individual named "NUNZIO" both from Akron, Ohio, TONY DELSANTER of Warren and JAMES LICAVOLI from Cleveland. MOCERI was discussing with these individuals the problem of obtaining funds for operating gambling houses in the Bahamas. PETE LICAVOLI told MOCERI that he had no money to invest in this operation and pointed out that he recently sold his ranch in Arizona, his property in Mexico and in Detroit.

CV T-15 on July 19, 1963 advised SAs [redacted] and [redacted] that a girl named [redacted] at the Addressograph-Multigraph Company as a secretary and who lives with her mother in Shaker Heights is a "real swinger" who "loves sex". CV T-15 said this girl was not too attractive, about 19 years of age, has dark hair and heavy legs. CV T-15 said that she obtained information that JACK WHITE had approached [redacted] for a date, but she does not know whether WHITE has ever gone out with [redacted].

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On September 16, 1963, Mrs. JOSEPH (LILLIAN) YANCY, 2223 East 97th Street (rear), Cleveland, Ohio, no telephone, was interviewed by SA [redacted] Mrs. YANCY said she has worked as a cleaning lady for JACK WHITE and PAUL CIRICILLO for about five years. She was first employed by them at the address 1953 Coltman Road, Cleveland, and from about January, 1962 at 12301 Fairview Court, Cleveland. She said this property on Fairview Court was owned by CIRICILLO's father for many years. The father is now deceased. Mrs. YANCY said that CIRICILLO is employed as a carpenter and she does not know what WHITE does for a living. She said she has no information indicating either are engaged in anything illegal. She said they are both very nice men and do not bother her. She said "I am colored and they have never said anything derogatory about colored people".

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Mrs. YANCY said she works at their residence every Monday from about 9:00 A.M. to 2:00 P.M. or later doing general housework. She is paid $6.00 per day. She said in her duties she has not observed any evidence of large or wild parties and said there is no evidence of there everbeing female visitors. She said that usually one or the other is there when she arrives for work and that shortly after she begins her work that party will leave resulting in her being alone in the house during the cleaning period. She said she does not have a key to the residence and if no one is there the side door is left open for her. She said there are only two entrances, the front and side and the front door is very rarely used.

Located on the second floor of the residence is a bedroom and an exercise room. In the exercise room is a cycle and different types of exercising equipment. Mrs. YANCY said both men work out in this room. Another bedroom is located on the rear of the main floor in the recreation room. She said there is nothing in the basement except the washer, laundry tubs, carpentry tools, etc.

Mrs. YANCY said she does not know any of their friends, but that PAT CIRICILLO, brother of PAUL, frequently stops in.

Mrs. YANCY said that her husband is a retired upholsterer in his 60's. She said she is 58 years of age and does day work for a living. All of her children are married and they live alone.

FD-323 (Rev. 11-29-61)

In Reply, Please Refer to
File No. 92-397

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Cleveland, Ohio
October 3, 1963

Title JAMES LICAVOLI

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Cleveland, Ohio
October 3, 1963

JAMES LICAVOLI
Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated October , 1963.

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CHARACTERIZATION OF INFORMANTS

CV T-9 is an individual who through associations is in a position to furnish accurate information.

CV T-15 is a barmaid in downtown Cleveland who frequents various hoodlum hangouts and has a wide acquaintanceship with hoodlums.

CV T-16 is an individual who frequents the area in which JAMES LICAVOLI resides and is in a position to furnish accurate information regarding activities at the LICAVOLI residence.

CV T-17 is an individual who is a professional man, who by virtue of his family background is in a position to furnish reliable information concerning Italian hoodlum activities.

CV T-18 is an individual who frequents low class bars and is in frequent contact with various individuals with criminal background.

Re: JAMES LICAVOLI

CV T-19 is an individual who is actively engaged in numbers business in Youngstown, Ohio area and is in a position to furnish accurate information.

CV T-20 is an individual who is actively engaged in rackets in Youngstown, Ohio, and who is in a position to furnish reliable information.

CV T-21 is [redacted] who because of his criminal activities is in a position to obtain information regarding the Italian element in the Northern Ohio area. b7D

CV T-22 is an individual who has an extensive criminal background and is closely acquainted with the Italian element in the Cleveland area.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CLEVELAND	CLEVELAND	12/9/63	9/20/63 - 12/5/63

TITLE OF CASE	REPORT MADE BY	TYPED BY
JAMES LICAVOLI, Aka	SA [redacted]	jel
	CHARACTER OF CASE	
	AR	

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REFERENCES

Report of SA [redacted] dated 10/3/63, at Cleveland.

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Cleveland letter to Cincinnati, dated 10/28/63.

Cincinnati letter to Cleveland, dated 11/26/63.

\- P -

APPROVED E.E.B. [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-4153) ~~(Enc. 2)~~
1 - USA, Cleveland
1 - Detroit (Info)
2 - Cleveland (92-397)

92-4153-26 REC 37

DEC 11 1963

DISSEMINATION RECORD OF ATTACHED REPORT

NOTATIONS

NAR & STATE SECT.

AGENCY
REQUEST RECD.
DATE FWD. Dept 12/18/63
HOW FWD. DEC 20 1963
BY

U.S. GOVERNMENT PRINTING OFFICE 16—76324

1 cc d+d

ENCLOSURES

To Bureau: Two (2) copies of letterhead memorandum characterizing informants.

LEADS

DETROIT (INFORMATION)

One copy of this report is being furnished to Detroit since there are several references that JAMES LICAVOLI the subject, although active in the Cleveland Division, is under the control and supervision of the "outfit" in Detroit.

CLEVELAND

At Cleveland, Ohio

1. Will maintain contact with PCI [redacted] [redacted].

2. Will reinterview [redacted] for any current information regarding subject.

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3. Will follow investigation being conducted regarding the Pineway Trails Recreation Club in Chardon, Ohio, for any gambling activity involving the subject.

4. Will recontact Mrs. JOSEPH (LILLIAN) YANCY, 5203 Scoville, (no phone), cleaning lady for subject and [redacted]

INFORMANTS

CV T-15 [redacted]

CV T-16 [redacted]

CV T-21 [redacted]

CV T-22 [redacted]

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b7D

CV 92-397

CV T-23 [redacted]

CV T-24 [redacted]

CV T-25 [redacted]

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ADMINISTRATIVE

[redacted] of JAMES LICAVOLI and PAUL CIRICILLO, 12301 Fairview Court, Cleveland, Ohio. This PCI is contacted on a regular basis and furnishes information concerning the daily activities at the LICAVOLI residence, which includes the arrivals and departures of LICAVOLI. This information is not being set out in this report since it would serve no specific purpose, however, it is recorded in the Cleveland file.

Information is set out in this report concerning a large dice game at the Pineway Trails Recreation Club at Chardon, Ohio, which game is controlled in part by the subject. A separate case captioned "Pineway Trails Recreation Club, ITAR - Gambling" has been opened in an effort to determine if a federal violation exists at this club.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Cleveland

Report of: SA [redacted] Office: Cleveland b6 b7C
Date: December 9, 1963

Field Office File No.: 92-397 Bureau File No.: 92-4153

Title: JAMES LICAVOLI

Character: ANTI-RACKETEERING

Synopsis: Information developed that subject was operator of large dice game located at Chardon, Ohio, during Fall, Winter and Spring of 1962 - 1963. Dice game is expected to re-open in near future. Information is set out regarding gambling activity controlled by subject in Northeastern, Ohio area. Additional information obtained from informants indicates that subject is probably a member of La Cosa Nostra and is member of the Detroit "outfit" although he must clear his activities with JOHN SCALISH "head man in Cleveland".

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Details:

CRIMINAL ACTIVITIES

Pineway Trails Recreation Club
Wilson Mills Road
Chardon, Ohio

Information has previously been reported in this case showing that the subject had telephonic contact with ANTHONY DELMONTE, Wilson Mills Road, Chardon, Geauga County, Ohio. This prior investigation showed that DELMONTE owned and operated a resort named Pineway Trails Recreation Club. There are two lakes on the property and in the summer, members are permitted to swim, fish and boat on these lakes. During the winter, information has been received that considerable gambling activity took place at a residence located on the property owned by DELMONTE and that a partner of DELMONTE was [redacted] from Cleveland. b6 b7C

On October 7, 1963, CV T-22 advised that during the Winter of 1962 and 1963, there was a professional gambling place operated at Pineway Trails in Chardon, Ohio. The informant said he knew of several women who gambled at this establishment and that the two men in control of the game were JAMES LICAVOLI and [redacted] who is a brother of [redacted] allegedly one of the two owners of Pineway Trails. CV T-22 said that LICAVOLI stayed in the background and did not appear at the dice games, but that his front man was a close associate named [redacted] whose true name is [redacted] CV T-22 also said that [redacted] stayed in the background and his front man was SYLVESTER "SYL" DELZOPPO, a Cleveland bookie. CV T-22 said that [redacted] and his brother are bookies and lay off men in the Cleveland area concerning horse bets. CV T-22 said that the Pineway Trails has not operated any gambling during the summer months, but that it is expected to open in the near future. b6 b7C

On November 1, 1963, CV T-21 said he had received information that a gambling joint operated at the Pineway Trails Recreation Club in Geauga County. He said this place went "full blast" for a few months but closed in the Spring of 1963. He said he knew JACK WHITE (JAMES LICAVOLI) had a

On November 18, 1963, CV T-25 advised that he had heard of the Pineway Trails Lodge located in Chesterland, Ohio, was being used as a gambling joint during the Winter of 1962 to 1963. CV T-25 stated that JACK WHITE's money was behind this operation and that two men actually operated it. CV T-25 said that one of the individuals operating the game was named [redacted]. This informant said he had never been to the Pineway Trails but knew for sure it did operate last Winter.

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General Information Regarding Criminal Activities

On November 8, 1963, CV T-25 advised that "BIG" AL POLIZZI, who now lives in Florida, was the big man in Cleveland who controlled everything. POLIZZI went to Florida in the late 1940's and "DOCK MANGINE handled all of POLIZZI's business in Cleveland until his death approximately two years ago. According to this source sometime after the death of MANGINE, two young hoodlums burglarized MANGINE's home and got only about $1,500. The big money had previously been taken away. POLIZZI heard about this burglary and became very upset. He allegedly told off JOHN SCALISH for allowing this to happen. Later, JAMES LICAVOLI sent out feelers to find out who was responsible for the burglary and learned that a young hoodlum from Warren, Ohio, was involved and LICAVOLI personally went down to Warren to confront the hoodlum. The hoodlum denied it and had his parents plead for him and also the Parish Priest. Since only a small amount of money was taken, the Syndicate decided to let this matter slide.

This source stated that at the present time in his opinion, the real strength in the Cleveland Syndicate is JAMES LICAVOLI, also known as Jack White and FRANK BRANCATO. He pointed out that if someone today wanted to start some illegal enterprise in Cleveland, he would have to see JACK WHITE first, however, if it was something really big in an illegal way the source believes he would have to get the permission from AL POLIZZI himself.

He said that it is generally believed that JOHN SCALISH is the head man in Cleveland, but everyone fears JACK WHITE but they do not fear JOHN SCALISH.

piece of this place along with an individual named DELZOPPO and also one of the [redacted] brothers. CV T-21 said that JACK WHITE's representative at the Pineway Trails was [redacted] [redacted].

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The October 10, 1963 edition of the Cleveland Plain Dealer carried an article on page 17 that five men were arrested on the night of October 7, 1963, in a print shop that was a headquarters for the largest football pool printing operation in Cleveland. One of the five individuals arrested was [redacted] age 47, of [redacted] [redacted] Ohio.

The December 5, 1963, edition of the Cleveland Press carried a news article that the local prosecutor in Cleveland dropped the charges against the five individuals arrested in the printing shop claiming that there was no evidence to prove that the slips listing the football games to be played were to be used for gambling purposes.

On October 30, 1963, CV T-23 revealed that last Winter he contacted [redacted] and asked him what he was doing. [redacted] told him that he had a piece of a gambling joint with about nine other guys in Geauga County. CV T-23 said that he is aware that [redacted] is extremely close to JACK WHITE and when asked if he thought that JACK WHITE had a piece of the place, he replied that he did not think so. CV T-23 said that this place operated for a few months and then closed during the Spring. CV T-23 said that in his opinion, JACK WHITE probably would have loaned [redacted] $5,000 or so for [redacted] piece of the venture and in that way he would get [redacted] "off his back" for a while. He said that he doubted that WHITE would have made any money out of this venture which he heard folded because it was not making out. CV T-23 said that he knew both [redacted] and that it was his understanding they were operating a football pool in Cleveland.

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On October 18, 1963, [redacted] and [redacted] [redacted] Ohio, were interviewed by SA [redacted]

stated that about a year ago they received information that a dice game was being held at the Pineway Trails on Wilson Mills Road in Geauga County, Ohio. They said they received this information in about October, 1962. They stated that the game operated on a nightly basis and that the club had only a crap game and a black jack game. She said they served food free of charge to the customers and there was absolutely no liquor allowed on the premises but that soft drinks were also furnished free. These women stated that they were regular patrons of this dice game until April or May, 1963. They stated they never did know for sure who actually operated or was the boss of this game, but suspected that it was a group from Akron, Ohio, headed by an individual whose first name is [redacted] They said there was another individual nicknamed "SYL" or "SEAL" who had something to do with the club, because whenever they wanted to know if the game was running, they would call "SYL" and he would have the information. They furnished "SYL's" telephone # as EV 2-5730. This number is listed to SYLVESTER DELZOPPO, 505 Greenvale Avenue, Cleveland, Ohio. They said that it was their understanding that "SYL" was also a bookmaker in Cleveland. Above interview also conducted by SA [redacted] [redacted].

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A photograph of JAMES LICAVOLI was displayed to [redacted] and [redacted] and both stated that they felt they had seen this individual before but neither could be certain if she had seen him at the Pineway Trails.

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They examined a photograph of [redacted] and both immediately identified him as [redacted] who was at the Pineway every time they were there. They stated they have known [redacted] for several years, having seen him at various gambling establishments in the Cleveland area. They stated they had received recent information that the Pineway Trails was to reopen and when it did they intended to frequent the place again.

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On October 28, 1963, CV T-24 advised that he heard that [redacted] a well known gambler from Akron, Ohio, was formerly active in the Pineway Trails Recreation Club at Chardon, Ohio.

This source stated that FRANK BRANCATO and JACK WHITE put up the money to back [redacted] of Mickey's Lounge Bar in his bookmaking operation. He said [redacted] is considered the largest bookmaker in Cleveland and will take any kind of bet and that he is backed with Syndicate money. b6 b7C

CV T-25 said that JACK WHITE was originally the muscle man for the Syndicate and has a reputation for "dumping" (killing) many guys, but he does not do that today. He said at the present time WHITE does not do anything but has lots of money and does not spend it, but is feared by many. He pointed out that WHITE is deathly afraid of going to jail for income tax evasion and for that reason lives frugally in an old house on Fairview Court. He stated that in the late 1940's WHITE resided at the home of "DOC" MANGINE together with TONY DELSANTER and all were active in gambling operations in the Warren, Ohio area. This source stated that based on what he has heard, JACK WHITE has important out-of-town contacts, including St. Louis and Detroit and in addition, reportedly owns considerable real estate in Los Angeles, consisting of commercial buildings. He said WHITE never carries more than a couple of hundred dollars on him, but that his flunky, [redacted] will carry several thousand for WHITE to gamble with. b6 b7C

CV T-25 also said that about a year ago someone broke into the apartment of [redacted] and took a considerable amount of his bank roll. [redacted] offered $500 to find out who was responsible but the incident was not reported to the police. CV T-25 said that JACK WHITE put out the word that part of [redacted] bank roll was WHITE's money and for everyone to leave it alone. He said [redacted] has had no further trouble along this line. b6 b7C

CV T-25 also said that WHITE is a silent partner in a bookmaking and gambling joint operated by [redacted] also known as [redacted] [redacted] according to the source has operated for many years at East 105th and Cedar Avenue, which is a store front with rooms in the back. b6 b7C

Regarding the overall gambling operation in Cleveland, CV T-25 said there are no big games presently in operation. He

said that JACK WHITE would not muscle in on anything unless it was big and even then he would send someone else to do his work.

Regarding WHITE's connections in Youngstown, Ohio, CV T-25 said that FATS AIELLO of Youngstown, claims JACK WHITE is his uncle, but WHITE denies this. WHITE claims that he has pulled AIELLO out of so many jams that he wants nothing more to do with him. WHITE's man in Warren, Ohio, is TONY DELSANTER, but that area is now shut down except for houses of prostitution. WHITE will have nothing to do with this activity since his only interest is with gambling.

On October 28, 1963, CV T-24 advised that in his opinion members of the Cleveland "family" of La Cosa Nostra would be JOHN T. SCALISH, JOHN DE MARCO, FRANK BRANCATO, [redacted] and ANGELO LONARDO. CV T-24 said that it is extremely difficult to separate the Cleveland and Detroit families since they are extremely friendly and are so intertwined. For example, he stated that JAMES LICAVOLI would definitely be a member of La Cosa Nostra but would be connected with the Detroit "family" of PETE and "YONNIE" LICAVOLI of Detroit. He stated that in order for JAMES LICAVOLI to operate in the State of Ohio as he does, particularly in Trumbull and Mahoning Counties, he would definitely have to have the clearance and okay of JOHN T. SCALISH.

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CV T-25 said that during the Catholic Church Holiday in August of each year there is an Italian celebration on Mayfield Road, which is called "Little Italy". JACK WHITE would always operate the commercial crap game which was run in a tent set up for that purpose. He stated that WHITE put up the money and did this every year, but not last year. He said WHITE would have several individuals actually running the game for him.

ASSOCIATES

PAUL CIRCILLO, Also known as Paul Lish DOB 9/17/12

Information has previously been reported that LISH and the subject occupy the residence located at 12301 Fairview Court, Cleveland, Ohio.

CV 92-397

The following investigation was conducted by IC [redacted] at Columbus, Ohio, on September 20, 1963: b6 b7C

[redacted] Drivers' License Index Section, Ohio Bureau of Motor Vehicles, advised that PAUL A. CIRICILLO, 12301 Fairview Court, Cleveland, Ohio, possesses Ohio Operator's Permit #C390513, issued to him on September 28, 1960, and expired on September 17, 1963. The following information was obtained from this license:

> Male, date of birth September 17, 1912, 5'8", 220 pounds, mixed hair, and brown eyes. Occupation at time of issuance given as a self-employed carpenter.

Regarding PAT P. CIRICILLO, brother of PAUL CIRICILLO, 4753 Monticello Boulevard, Euclid, Ohio, he possesses Ohio Operator's Permit #C472196, issued to him on August 20, 1960, and expired on August 21, 1963. The following information was obtained from this license:

> Male, date of birth August 21, 1911, 5'7", 195 pounds, brown hair and eyes. Occupation given at time of issuance as asphalt construction foreman, for the City of Cleveland.

On October 31, 1963, CV T-22 advised that [redacted] Ohio [redacted] of PAUL LISH is [redacted] (phonetic) who is employed as a waitress at Rondini's Restaurant located on Euclid Avenue. She works evenings on this job. CV T-22 said that LISH is at Rondini's almost every night. He said [redacted] is married and has a son, age 19, and that LISH wants to marry her but she will not get married. b6 b7C

ANTHONY DELSANTER -
Warren, Ohio

Information has previously been reported that Tony DELSANTER is the Lieutenant of the subject for the Warren, Ohio area.

CV T-16 advised that on October 24, 1963, he observed a new white Oldsmobile bearing 1963 Ohio License G1830L parked

in front of subject's residence. In the car were a man and woman with a dog. The man got out of the car and went into the house and in a few minutes returned to the car carrying a medium sized suit case. Previous investigation has shown that this automobile bearing this license number is constantly driven by TONY DELSANTER of Warren, Ohio.

MISCELLANEOUS

On October 3, 1963, CV T-15 advised she has attempted to contact [redacted] several times during the past months in an effort to obtain information concerning her association with JACK WHITE. CV T-15 said her efforts have been negative and she believes that [redacted] has moved to another residence.

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CV T-16 advised that on September 20, 1963, a Cadillac automobile bearing 1963 Ohio License 48JD parked in front of subject's residence and two men were observed to enter the residence of the subject. It was ascertained that Ohio License 48JD is listed to [redacted] [redacted] Cincinnati, Ohio.

The following investigation was conducted by the Cincinnati Division:

On October 27, 1963, the name [redacted] was searched through the Cincinnati indices with negative results.

On November 14, 1963, the following individuals advised IC [redacted] that their files reflect no information identifiable with [redacted] [redacted] Ohio:

Record Bureau
Cincinnati Police Department

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Traffic Bureau,
Cincinnati Police Department

[redacted] Clerk,
Hamilton County Sheriff's Office
Identification Bureau.

On October 30, 1963, [redacted] Records Bureau, Cincinnati Credit Bureau, advised IC [redacted] that her files reflected no information identifiable with [redacted].

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On October 8, 1963, Mrs. JOSEPH (LILLIAN) YANCY, advised she recently moved to the address of 5203 Scoville Avenue, Cleveland, and that she does not have a telephone at this address. It is to be noted that Mrs. YANCY has been contacted on prior occasions and that she is the cleaning woman employed by the subject once a week to clean his residence. She said she did not possess any information regarding any illegal activities regarding LICAVOLI or the other resident, PAUL LISH. She was asked why the lights would be on in the basement of the LICAVOLI residence during the late hours of the night. She said she would not be able to explain this, but possibly because they keep wine in the basement they may frequent the cellar during the early morning hours. Mrs. YANCY said that PAUL LISH drives a black Ford, bearing 1963 Ohio license JD 860 and that JACK WHITE drives a blue Ford, believed to have Ohio license GC 887.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Cleveland, Ohio
December 9, 1963

Title JAMES LICAVOLI

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Cleveland, Ohio
December 9, 1963

JAMES LICAVOLI
ANTI-RACKETEERING

Reference is made to the report of SA [redacted] [redacted] dated December 9, 1963.

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CHARACTERIZATION OF INFORMANTS

CV T-15 is a barmaid in downtown Cleveland who frequents various hoodlum hangouts and has a wide acquaintanceship with hoodlums.

CV T-16 is an individual who frequents the area in which JAMES LICAVOLI resides and is in a position to furnish accurate information regarding activities at the LICAVOLI residence.

CV T-21 is [redacted] who because of his criminal activities is in a position to obtain information regarding the Italian element in the Northern Ohio area.

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CV T-22 is an individual who has an extensive criminal background and is closely acquainted with the Italian element in the Cleveland area.

Re: JAMES LICAVOLI

CV T-23 is [redacted] who is in position to furnish information regarding gambling and racket element.

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CV T-24 is [redacted] who is in position to furnish information regarding racket element in Northern Ohio.

CV T-25 is [redacted] who is actively associated with racket element in Northern Ohio and thereby in position to furnish information relating to the element.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CLEVELAND	CLEVELAND	3/2/64	12/2/63 - 2/25/64

TITLE OF CASE	REPORT MADE BY	TYPED BY
JAMES LICAVOLI, aka Jack White, Vincentis Licavoli	SA [redacted]	klg
	CHARACTER OF CASE: AR	

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REFERENCES

Cleveland report of SA [redacted] dated 12/9/63.
St. Louis letter to Cleveland dated 2/18/64.
Cleveland teletype and airtel to Director and Miami, both dated 2/6/64, captioned [redacted] Top Echelon Criminal Informant Program."

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ENCLOSURES

TO THE BUREAU:

Enclosed are two copies of letterhead memo characterizing informants.

LEADS

MIAMI:

AT MIAMI, FLORIDA

APPROVED: SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-4153) (Enc. 2)
1 - USA, Cleveland
2 - Miami
2 - Cleveland (92-397)

DO NOT WRITE IN SPACES BELOW

92-4153-27

REC 28

3 MAR 4 1964

EX. 117

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	
REQUEST RECD.	
DATE FWD.	1-Dept 3/9/64
HOW FWD.	
BY	

NOTATIONS

U.S. GOVERNMENT PRINTING OFFICE 16-70324-1

1. See referenced teletype and airtel dated February 6, 1964, captioned "[redacted] Top Echelon Criminal Informant Program," will, through sources and informants, including top echelon informants, obtain all available information regarding the presence and activities of the subject who has been in Miami since about January 22, 1964 and who, as of February 25, 1964, had not yet returned to Cleveland.

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2. Will contact the accounting office for Eastern Air Lines and endeavor to locate records showing that JAMES LICAVOLI, aka JACK WHITE, and TONY DELSANDER may have left Cleveland for Miami via Eastern Air Lines on January 22 or 23, 1964.

It is noted that a check was made in Cleveland and they advised that all records are located in Miami.

CLEVELAND:

AT CLEVELAND, OHIO

1. Will, through sources at [redacted] [redacted] develop background information regarding [redacted] [redacted] Ohio, Supervisor, [redacted] [redacted] whose car was observed at the LICAVOLI residence.

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2. Will maintain contact with [redacted] [redacted] who reports on the daily activities at the LICAVOLI residence.

3. Will maintain contact with the various sources and informants in an effort to develop all possible information regarding the activities and associates of the subject.

INFORMANTS

CV T-9	[redacted]
CV T-16	[redacted]
CV T-24	[redacted]
CV T-25	[redacted]
CV T-26	[redacted]

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CV T-27 [redacted]

CV T-28 [redacted]

CV T-29 [redacted]

CV T-30 [redacted]

CV T-31 [redacted]

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b7D

ADMINISTRATIVE

PCI [redacted] (T-16) is [redacted]
of JAMES LICAVOLI, 12301 Fairview Court, Cleveland, Ohio. This PCI is contacted on a regular basis and furnishes information concerning the daily activities at the LICAVOLI residence. A considerable amount of this information is negative and concerns the daily arrivals and departures of LICAVOLI and PAUL CIRICILLO, aka PAUL LISH, who occupies the residence with LICAVOLI. In view of this, it is not being set out in the report.

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Mrs. JOSEPH (LILLIAN) YANCY, 5203 Scovill Avenue, Cleveland telephone # 431-8259, is a colored cleaning lady who is employed by LICAVOLI and LISH to clean their residence one day a week, which is usually on Monday. This lady has been interviewed on several occasions and various types of approaches have been made to her in an effort to seek her cooperation in this investigation. Mrs. YANCY appears to be a very sincere and religious woman who states that her employers, LICAVOLI and LISH, have been very good to her during the past several years and that she is not aware of any illegal activity on their part.

She has furnished some general type information regarding the residents and their activities, but on each contact, she requests the agent to discontinue any further contact. She said she has duscussed this matter with her husband and they both agree she does not want to become involved in this investigation.

During a contact with Mrs. YANCY on January 7, 1964, she related that LICAVOLI, whom she knows as Mr. WHITE, sleeps in the recreation room, which is located on the ground floor at the rear of the residence, off of the kitchen. She said Mr. CIRICILLO sleeps in a bedroom upstairs. She said she cleans this house regularly once a week and she has found no evidence of any parties or that any outsiders have been visiting the residence.

It is to be noted that a [redacted] b7D advised that certain boxes have been carried into the residence. Mrs. YANCY said that she looked for boxes throughout the LICAVOLI residence and found none, but did state she has found packages of linen which were wrapped in brown paper. Mrs. YANCY said she looked in all the drawers and cabinets and found no evidence of anything unusual. She said that there are no locked cabinets to her knowledge in the residence. She stated that she has no key to the residence and either Mr. WHITE or Mr. CIRICILLO is there when she arrives. However, they usually leave a short while after she arrives while she is doing her cleaning.

Recent efforts to contact Mrs. YANCY have been negative. However, in spite of her wishes not to be contacted, additional efforts are being made to interview her in an effort to seek her cooperation.

Information has been set out in the referenced Cleveland report that the subject was in controll of a large dice game at the Pineway Trails Recreation Club in Chardon, Ohio, which case was being investigated under the character, ITAR - Gambling. Source had advised that this dice game operated during the winter of 1962 - 1963, and the word was that it was to reopen for the winter of 1963 -1964. The game has not reopened to date and the ITAR file has been closed. A possibility exists that because of FBI inquiries regarding this game, it was caused not to reopen.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Cleveland

Report of: SA [redacted]
Date: 3/32/64

Office: Cleveland

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b7C

Field Office File No.: 92-397

Bureau File No.: 92-4153

Title:

JAMES LICAVOLI

Character:

ANTI - RACKETEERING

Synopsis:

Subject continues to be regarded by several sources of one of the top "Syndicate" leaders in Northern Ohio area. Previous information indicated he operated large dice game at Chardon, Ohio, during winter 1962-1963 and game was to reopen during winter 1963-1964. To date dice game has not reopened and no information that it will open. Subject was in St. Louis during Christmas holidays but no pertinent activity noted. He visited with relatives. On about 1/22/64, subject went to Miami, Fla. with his reported lieutenant TONY DELSANTER, racket leader from Warren, Ohio. As of 2/25/64, subject has not returned to Cleveland.

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DETAILS:

On December 6, 1963, CV T-26 was being interviewed concerning the control by La Cosa Nostra or Syndicate of the Rackets in the Northern Ohio area. CV T-26 stated that from his experience, he did not believe the Detroit "family" played any part in the Ohio area but indicated that a member of one "family" might migrate into another territory and play a decisive role. This source stated that JAMES LICAVOLI is an example of this and stated that although he had

been in Detroit, he is now part of the Cleveland hierarchy.

CV T-26 was recontacted on December 13, 1963 and stated that the Cleveland "group" dominates Northeast Ohio. The source said that JOHN SCALISH, AL POLIZZI, JACK WHITE, aka JAMES LICAVOLI, were leaders. He said that under the leaders in Cleveland, there would be various territories and subdivisions, such as the Warren - Youngstown area, Canton - Massillon area, Akron, Toledo, and so forth.

On December 2, 1963, CV T-25 furnished information that JACK WHITE spends an occasional evening at the Malibu Lounge, located at E. 32 and Euclid Avenue, Cleveland, which is operated by [redacted] [redacted] a local gambler and racketeer. CV T-25 said that WHITE spends a considerable amount of money at this place. This source also said that he has never known WHITE to visit the nightclubs or joints in the downtown area of Cleveland.

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CV T-9, on December 17, 1963, adivsed that a meeting was held in Warren, Ohio, concerning the replacement of [redacted] as the Trumbell County Recorder. The meeting was held at the Monte Carlo Cafe in Warren, which is owned by [redacted]. Present at the meeting were JACK LICAVOLI, TONY DELSANTER, and two or three other unidentified individuals from Cleveland. The source considers [redacted] to a "nobody" and is only a "fall guy" and will cater to anyone's wishes.

On December 27, 1963, CV T-30 was interviewed for any information he possessed concerning racket activity in the Youngstown area. CV T-30 was questioned about JASPER JOSEPH AIELLO, aka "FATS". This source said that AIELLO came to Youngstown, Ohio, from St. Louis, Missouri, approximately 20 years ago. He said that AIELLO is a nephew of JAMES LICAVOLI, aka JACK WHITE, of Cleveland, Ohio, who is supposedly a member of the Detroit Purple Gang. He said LICAVOLI is "Syndicate" and has a result, AIELLO has been taken care of ever since he arrived in the Youngstown area. He stated that

AIELLO, along with TONY DELSANTER, organized the National Cigarette Company in Youngstown, which they later sold to VINCE DE NIRO, who was murdered by a gangland bombing a few years ago.

CV T-30 was recontacted on January 22, 1964, and at that time he stated that JAMES LICAVOLI, whom he knows as JACK WHITE, frequently visits his sister, Mrs. FRANK CAMMARATA in Warren, Ohio. He said that JAMES LICAVOLI is related to YONNIE LICAVOLI, who is presently serving a life term in the Ohio State Penitentiary for a murder in Toledo, Ohio, which occurred during the 1930's. CV T-30 said that TONY DELSANTER, the "Syndicate" boss in Warren, Ohio, allegedly pays directly to JAMES LICAVOLI. He said he does not know how or when he pays.

On January 10, 1964, CV T-24 furnished the following information concerning his opinion of the "Syndicate Operation":

CV T-24 said that in his opinion, the Pittsburgh "Syndicate" has no particular hold on the racket activity in the Youngstown area. He said this would not be true, however, of the Detroit "Syndicate." He explained that a group of four individuals, all of whom were members of the Detroit "Syndicate" were all fugitives a number of years ago as a result of a murder in Toledo, Ohio. When these fugitives got squared away with the local authorities, they all settled around Warren, Ohio. The source identified them as LEO MOCERI, ERNIE LA SALLE, and another individual named [redacted] or [redacted]. He furnished no information concerning the fourth individual. This source explained that the fact that these individuals settled in Warren, Ohio, would explain the eventual influence of the Detroit "Syndicate" in the Northeast Ohio area. He said that as far as he could ascertain, all of these individuals had to answer to JAMES LICAVOLI, aka JACK WHITE, whom he described as a cousin of PETE LICAVOLI, and a member of the Detroit "Syndicate".

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CV T-30 said he does not know very much of anything that "JACK WHITE has going for him today". He said that WHITE probably has more money than he

will ever know what to do with and that it would be all in cash. He said that WHITE made virtually all his money a number of years ago around the Warren, Ohio, area, when he was a 50% partner in the old Jungle Inn. He said he doubts if anyone outside of JACK WHITE would know where he keeps his cash.

CV T-30 said that he is of the opinion that although in the past TONY DELSANTER was answerable to JACK WHITE, DELSANTER is on his own today with WHITE's blessings. He said these two have been very close friends over the years, and the source now feels that everything DELSANTER makes in the rackets, he can keep and does not have to share with WHITE. CV T-30 said that nobody likes WHITE and added that WHITE confides in no one and no one knows his business. He said WHITE does not even own a car or any property and "lives like a peasant". The source said that a number of years ago, when FRANK MILANO, who was then head of the "Syndicate" and who resided in Akron, was visited on several occasions by JACK WHITE.

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AKR

On January 2, 1964, [redacted] [redacted] Ohio, was interviewed by Inspector [redacted] and SA [redacted] [redacted] is the wife of [redacted] who is presently serving a sentence in the Ohio State Penitentiary on a local bribery charge. [redacted] was questioned as to whether or not her husband had been a member of La Cosa Nostra, sometimes referred to as the "Organization" or the "Syndicate". [redacted] stated that she did not know that her husband belonged but she hardly believed that he did. She recalled, however, that her husband had, on occasion, referred to the "Organization" when referring to such persons as ANTHONY DELSANTER, JAMES LICAVOLI, LEO MOCERI, ERNIE LA SALLE, and other of his associates.

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CV T-27 was contacted on February 6, 1964, for information concerning [redacted] aka [redacted] who operates a booking establishment in Cleveland, Ohio. CV T-27 said that he heard that a number of years ago, [redacted] was a big bookmaker and that the "Outfit" moved in on him and "took a piece of his action". He said that one of the men who moved in on him was JAMES LICAVOLI aka JACK WHITE.

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CV T-16 was contacted on December 13, 1963 and advised that he had observed a man getting out of a car bearing 1963 Ohio license KB 868, and entering the residence of JAMES LICAVOLI, 12301 Fairview Court, Cleveland. KB 868 is listed to [redacted] [redacted], Ohio, for a 1962 Chevrolet Corvair. The Euclid City Directory shows [redacted] husband of [redacted] Ohio Bell Telephone Company.

The Cleveland Retail Credit Mens Company shows [redacted] [redacted] residing at [redacted] [redacted] Euclid, since 1959 and they paid over $36,000 for their home. Prior to 1959, he lived at Chatham, New Jersey, for two years where he worked at AT & T as a tax consultant. Prior to AT & T, he worked for Ohio Bell Telephone for twelve yerars. He was born [redacted] [redacted] at Cleveland, was married September 12, 1946, and war graduated from Western Reserve University with a BA degree. His credit from 1946 to 1962 is shown as satisfactory.

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CV T-16 advised that on December 23, 1963, two men delivered a parcel to the residence of JAMES LICAVOLI and they arrived in an automobile bearing 1963 Ohio License DX 584. This license is listed to FRANK D'AGOSTINO, 1983 Coltman Road, for a 1963 Pontiac convertible. The Cleveland City Directory shows FRANK D'AGOSTINO, wife ALMA, as owners of the Roman Gardens Restaurant, Mayfield Road, Cleveland. The indices of the Cleveland FBI Office contain no record for FRANK D'AGOSTINO, however, the indices show one ANNA D'AGOSTINO had a alien enemy registration and was born October 27, 1905 in Italy.

With reference to FRANK D'AGOSTINO, CV T-31, on January 15, 1964, advised that FRANK D'AGOSTINO, owner of the Roman Gardens Restaurant on Mayfield Road, is second in command of the "Organization" in Cleveland, Ohio. under ANTHONY MILANO.

On January 22, 1964, CV T-30 furnished a list of Italians in Ohio, who he considers to be "Syndicate" members. One of the Calabrese Italians whom he listed was FRANK D'AGOSTINO, of Cleveland, Ohio.

On January 15, 1964, CV T-31 furnished detailed information concerning the "Organization" setup in Northern Ohio. He pointed out that there would be two distinct groups in the organization in the Cleveland area or in the Northern part of Ohio, which would include Toledo. He said the setup is unusual in that the Calabrese group is more higly respected than the Sicilian group. He said the Sicilian group operates its own enterprise and they apparently have a pact with the Calabrese group that they will not encroach on each other's enterprise.

In this geographical area, the Sicilian group includes JAMES LICAVOLI, aka JACK WHITE, "WHITEY" BESASE of Toledo, who would be under LICAVOLI, and [redacted] who would be under BESASE. He said that [redacted] was a representative for LICAVOLI in the Canton, Ohio, area for years, but lost out for some reason. [redacted] is still a member but is not in good standing at the present. The Youngstown, Ohio, territory is controlled by the Sicilian group from Toledo, Canton, Warren, and Youngstown. JAMES LA FATCH of Akron seems to be the representative of LICAVOLI in the Akron area, together with his brother TONY LA FATCH. The LA FATCH brothers would be under the direct supervision of BESASE of Toledo and LICAVOLI in Cleveland.

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At Youngstown, Ohio, there are the same two groups in the "Organization" as in Cleveland, Ohio. The Calabrese group has some action and the Sicilian group under LICAVOLI have their own ventures. Both have respect for one another's enterprises.

* * * *

Pineway Trails Recreation Club
Wilson Mills Road
Chardon, Ohio

Information has previously been reported in this case that LICAVOLI exercised control of a large dice game at the captioned club during the winter months of 1962 - 1963. It was also previously reported that this game was to reopen during the winter months of 1963-1964.

In the latter part of February, 1964 [redacted]
[redacted] Ohio, advised SA [redacted] that she had been a frequent visitor to the Pineway Trails Recreation Club during last winter and played dice at this place. She said she travels to the various gambling spots in the Ohio area and is familiar with the various activities. She said she has been in recent contact with her sources and is positive that no gambling of any type is taking place at Pineway Trails.

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* * * *

LICAVOLI's Trip to St. Louis
During Christmas, 1963

On January 7, 1964, Mrs. LILLAIN YANCY, 5203 Scovill, advised that she is still working as a cleaning lady one day a week for JACK WHITE and PAUL CIRICILLO at 12301 Fairview Court. Mrs. YANCY said that she went to work on December 23, 1963 and Mr. WHITE gave her a tip plus her pay and said he would not be home for Christmas as he was going to St. Louis to visit his relatives. Mrs. YANCY said she did not know if and when he left.

On December 31, 1963, when she went to work, only Mr. CIRICILLO was there and he also gave her a tip and her pay, but nothing was said about the whereabouts of Mr. WHITE.

The following investigation was conducted by SA [redacted] at St. Louis, Missouri:

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Mr. PETER LICAVOLI, aka PETE LICAVOLI, part owner, Licavoli's Market, 6363 Page, Wellston, Missouri, residence 1109 S. Kingshighway, brother of subject, on February 5, 1964 advised as follows:

Subject sometimes visits his relatives in St. Louis during the Christmas holiday season and did so in December, 1963. Subject arrived in St. Louis alone approximately two weeks before Christmas and returned to Cleveland approximately the day or two after Christmas. Subject traveled on TWA and returned

to Cleveland on a TWA jet plane about 9:00 or 10:00 a.m. on his departure date which was a day or so after Christmas.

Subject's sole purpose in coming to St. Louis is always just to visit his relatives and in December, 1963, he spent most of his time doing so. Subject resided at the residence of his sister, Mrs. JAMES (LENA) BARBAROTTA, 1199 S. Kingshighway, while in St. Louis, Missouri. JAMES BARBAROTTA is employed at Curlee Clothing Company, St. Louis, Missouri. Other relatives of subject in St. Louis and with whom subject visited are as follows:

Brother, SAMUEL (or SAM) LICAVOLI, part owner of Licavoli's Market, residence 7576 (or 7676) Lindell Boulevard, St. Louis, Missouri;

Brother, JOSEPH LICAVOLI, employed as elevator man at Famous Barr Department Store, St. Louis, Missouri;

Brother, MICHAEL LICAVOLI, 1101 S. Kingsway who is employed by a Mr. MINARDI (phoenic), Union Market, St. Louis, Missouri.

Mr. LICAVOLI said to his knowledge subject did not have any other associates in St. Louis during his last visit with anyone other than relatives. To his knowledge subject has not resided in the St. Louis area for over 15 or 20 years and has no local St. Louis connections.

[redacted] Station Manager, TWA, on February 5, 1964, and [redacted] Assistant Supervisor, Reservation and Sales Department, American Airlines, on February 6 and 7, 1964, advised as follows:

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They could not find a record of anyone named JAMES LICAVOLI or JAMES WHITE traveling on their respective airlines from St. Louis, Missouri, to Cleveland on December 26 through December 29, 1963. They said there is no other direct airline service between St. Louis and Cleveland.

CV 92-397

IC [redacted] on February 11, 1964, advised the records of the Commercial Credit Rating Company contain no record identifiable with subject.

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IC [redacted] on February 11, 1964, obtained the following information concerning one JAMES LICAVOLI at the St. Louis Police Department:

JAMES LICAVOLI, age 19 (1927), addresses shown as 4264 Sacramento, and 1006 N. Seventh, has the following record with the St. Louis Police Department:

5/13/35	Held for U. S. Authorities	Del'd.
1/19/33	Careless driving	D.W.P.
7/23/27	Investigation	Rel.
6/27/27	Susp. Robbery	Disch.
6/17/27	Susp. Robbery	Bailed
6/8/27	Susp. Gambling	Disch.
6/3/27	Susp. Rape	Rel.
3/29/27	Robbery	Rel.
3/20/27	"	Rel.
3/10/27	"	(?)
3/4/27	"	Bailed
1/25/27	"	Rel.
1/7/27	"	Rel.
1/5/27	"	Rel.
1/3/27	"	(?) (illegible)

CV T-28 and CV T-29 advised on February 6 and 10, 1964, respectively, that they are acquainted with most of the racketeers in the St. Louis area. Both of these sources examined a photograph of JAMES LICAVOLI and said that they did not recognize him as anyone whom they had ever seen before.

Florida Trip of LICAVOLI
January - February, 1964

CV T-9, on January 30, 1964, furnished information that TONY DELSANTER is currently in Florida, and may go to Hot Springs, Arkansas, later. This informant added that DELSANTER would be accompanied by JAMES LICAVOLI and probably JAMES LA FATCH of Akron.

CV T-16 stated that on January 22, 1964, at about 7 a.m., a white male driving an automobile bearing 1963 Ohio license G 1830 L arrived at the LICAVOLI residence on Fairview Court and entered. At about 10;15 a.m., this same man left the residence carrying a suitcase and what appeared to be a portable television set.

Prior investigation has shown that TONY DELSANTER of Warren, Ohio, drives a 1963 Oldsmobile which bears 1963 Ohio license G 1830 L.

Sources at Warren, Ohio, have advised that DELSANTER left Warren on January 22, 1964 to go to Miami, Florida, and probably later to Hot Springs, Arkansas.

On February 6, 1964, CV T-25 advised that he received positive information that JAMES LICAVOLI, TONY DELSANTER, and LEO MOCERI went to Miami, Florida, to meet with JOE MASSEI, one of the top hoodlums from Miami. On February 6, 1964, this information was forwarded to the Miami Division and photographs of the various individuals were also forwarded to Miami.

On February 18, 1964, CV T-25 reported that JAMES LICAVOLI is staying with some people in Miami, Florida, but that he has been unable to ascertain their

identity. He said that LICAVOLI plays golf every day with MOCERI and DELSANTER at the Miami Shore Country Club. This source said that he learned that LICAVOLI is not doing anything but playing golf and he goes to bed as early as 9 p.m.

On February 24, 1964, the passenger manifests for United Air Lines were checked for January 22 and 23, 1964 regarding LICAVOLI and DELSANTER traveling from Cleveland to Miami. No record could be located for these individuals.

A similar check was attempted through [redacted] [redacted], Passenger Representative for Eastern Airlines. He stated that all the passenger records for flights may be located at the Accounting Office of Eastern Airlines in Miami, Florida. He stated that United Air Lines and Eastern Airlines are the only two airlines that have Cleveland flights to Florida.

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FD-323 (Rev. 11-29-61)

In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Cleveland, Ohio
March 2, 1964

Title JAMES LICAVOLI

Character ANTI-RACKETEERING

Reference Report of SA [redacted] [redacted] dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Cleveland, Ohio
March 2, 1964

JAMES LICAVOLI
ANTI-RACKETEERING

Reference is made to the report of SA [redacted] [redacted] dated March 2, 1964.

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CHARACTERIZATION OF INFORMANTS

CV T-9 is an individual who associates with the hoodlum element and is in a position to furnish information of value.

CV T-16 is an individual who frequents the area in which JAMES LICAVOLI resides and is in a position to furnish accurate information regarding activities at the LICAVOLI residence.

CV T-24 is [redacted] [redacted] who is in a position to furnish information regarding racket element in Northern Ohio.

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CV T-25 is [redacted] who is actively associated with racket element in Northern Ohio and thereby in position to furnish information relating to the element.

CV T-26 is an individual who is closely associated with the top racketeers in the Warren - Youngstown area.

Re: JAMES LICAVOLI

CV T-27 is an individual who has been associated over a long period of time with the Italian hoodlum element in Northern Ohio and is in a position to furnish information of value.

CV T-28 is a person having knowledge of various criminal activities in the St. Louis area.

CV T-29 is a person who has knowledge of various criminal activities in the St. Louis area.

CV T-30 is [redacted] who is closely associated with the gambling element there and is in a position to furnish information concerning racketeer leaders in the Northern Ohio area.

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CV T-31 is closely associated and acquainted with racketeers and gamblers in the Trumbel County area.

SAC, Cleveland (92-397) 4-8-64

REC 10

EX-114

Director, FBI (92-4153) — 28

JAMES LICAVOLI, aka
AR

Reurlet 4-3-64.

Although the photographic survey proposed by you in referenced letter has some merit, there appears to be a question as to the desirability of establishing such a survey under existing conditions.

For instance, [redacted] and the fact that this source appears [redacted] who is in no way connected with the criminal element and therefore cannot be treated as a criminal informant, are of significance.

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The possibility of this individuals actions becoming known to the hoodlum element can possibly result in retaliation and can create considerable embarrassment. It is felt that the results to be gained from such an arrangement do not warrant exposing this individual, not considered a criminal informant, to the apparent dangers involved.

Your proposal as set forth in referenced letter is not being approved and you should make every effort to meet this situation through other approaches.

NOTE: Cleveland Office conducting investigation of Licavoli under CIP. Licavoli is one of the leading hoodlums in the Cleveland area. Cleveland obtained [redacted] [redacted] of Licavoli and [redacted] [redacted] Cleveland recommended that the Bureau approve the installation of [redacted] adapted in such a manner that source would [redacted] This individual [redacted] is not considered a criminal informant and cannot be treated as such. Further, should the hoodlum element become aware of this individuals actions they can possibly retaliate against this person and can create considerable embarrassment. This situation appears to be inadvisable and Cleveland is being advised against such a proposal. Cleveland is being instructed to handle this situation through other approaches.

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MAILED 25
APR - 8 1964
COMM-FBI

Tolson
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53 APR 20 1964

CJD:sma
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MAIL ROOM ☐ TELETYPE UNIT ☐

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106-05

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4153) DATE: April 3, 1964
(ATTENTION: SPECIAL PHOTOGRAPHIC SECTION)

FROM : SAC, CLEVELAND (92-397)

SUBJECT: JAMES LICAVOLI, Aka.
AR
(OO: CLEVELAND)

LICAVOLI is considered one of the leading top hoodlums in the Cleveland Division and is also the key man in the entire criminal picture in the Cleveland area. He is a white male, 59 years of age, and is a cousin of PETE and "YONNIE" LICAVOLI, who are members of the notorious LICAVOLI family from Detroit. The subject has resided in Cleveland for over 20 years and during the past several years has been closely associated with ANTHONY DELSANTER, reported racket leader of Trumbull County, Ohio, and also considered the Lieutenant for LICAVOLI, LEO MOCERI, former Purple Gang member, who is considered a trigger man for the syndicate and who currently resides in Cuyahoga Falls, Ohio, and JAMES LA FATCH, alleged racket leader from Akron, Ohio. Information was recently furnished this office by the Detroit Division that the subject and DELSANTER had been observed by Detroit informants in Michigan visiting with PETE LICAVOLI.

Informants of the Cleveland Division report that LICAVOLI is probably one of the wealthiest syndicate members, having made his money from various type gambling operations over the past two decades. Investigation has failed to uncover any property owned by him and it is known that he does not own an automobile. Informants stated that he "lives like a pauper."

The subject resides at 12301 Fairview Court, Cleveland, Ohio. He occupies a two-story, single frame home with PAUL CIRICILLO, Aka. Paul Lish. The property at this address

3 - Bureau
3 - Cleveland
(1 - [redacted]) b7D
JEB/jp
(6)

REC 10 92-4153-28

4 APR 6 1964

EX-114

Let to CV 4-8-64 CJD:sma

is owned by the CIRICILLO family, however, only these two individuals reside there. Fairview Court is a short street one block long located in a part of Little Italy in Cleveland and practically all of the neighbors are Italians. Fairview Court is a one-lane street which has no tree lawn and the houses are adjacent to the sidewalks. Also all of the houses on the street are very close together and very few of them have driveways. The LICAVOLI residence does have a narrow driveway. Because of these conditions it is not possible to conduct a discreet physical surveillance on this residence and even during spot checks, Bureau automobiles become very obvious.

In August, 1963 [redacted] was developed regarding the LICAVOLI residence. This source is [redacted] [redacted] LICAVOLI. He is a white male, non Italian. [redacted] [redacted] [redacted] have no children and are living on Social Security. During the numerous contacts with the [redacted] they both advised that they have no visitors to their home other than peddlers or insurance men. They occupy the lower half of a two-story residence, the address of which is [redacted].

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Who is upstairs

Since August, 1963 PCI [redacted] furnished detailed information regarding the daily arrivals and departures of both LICAVOLI and CIRICILLO. CIRICILLO parks his car in his driveway and almost always leaves alone in his automobile. LICAVOLI on the other hand almost always departs on foot. PCI [redacted] obtained license numbers from vehicles which visit the LICAVOLI residence and these cars have been observed to park by pulling up on the sidewalk and they almost block passage up and down Fairview Court. The PCI furnishes the arrival and departure time of these vehicles and the number and sex of occupants of these vehicles. It is to be noted that on several occasions a car normally driven by TONY DELSANTER was observed by the PCI visiting the LICAVOLI residence. On a few occasions DELSANTER was observed carrying a suitcase in or out of the residence. The PCI has also furnished information that approximately once a week at irregular intervals individuals have been observed by the PCI

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walking to the residence carrying parcels, packages or cartons. The identity of these individuals has not been established since they are not observed arriving in automobiles and there is no way in which to observe them.

Because of the lack of parking facilities on Fairview Court, many people park their cars on a nearby street and walk to the residences on Fairview.

Because of the importance of LICAVOLI, consideration has been given to the application of a highly confidential source on this residence but from all aspects it appears that this type of source cannot be applied.

In January, 1964, Inspector [redacted] visited the Cleveland Division regarding the Cavbomb investigation and the criminal intelligence program. Inspector [redacted] personally viewed the area surrounding the LICAVOLI residence and the residence of PCI [redacted] The matter of a photographic surveillance was discussed with Inspector [redacted] and he concurred with the idea of the desirability of a photographic installation.

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PCI [redacted] is considered trustworthy and since August, 1963 has furnished reliable information concerning activities at the LICAVOLI residence. He fully realizes the importance of keeping his relationship with the Bureau confidential.

* * * * * * * * * * *

A photographic survey was made by SA [redacted] [redacted] on the premises at [redacted] This residence affords a view of the front door and driveway at 12301 Fairview Court at an angle of approximately 60 degrees and a distance of 90 to 100 feet. Test shots made from the [redacted] indicate that clearly identifiable photographs may be obtained of persons departing from either the front door or driveway of the residence at 12301 Fairview. A telephoto lens of 180mm to 200mm would

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provide adequate negative image size while affording coverage of both the doorway and the driveway.

In the event this photographic surveillance is authorized under the conditions set forth in this letter, the Special Photographic Section is requested to furnish Cleveland with a [redacted] camera mounted securely in a wooden box. The box should, of course, permit access to the rear of the camera for reloading, focusing, etc. and should be disguised as much as possible to prevent detection from the street. Inasmuch as it is contemplated that the camera will be actuated by the source, it will be necessary to utilize the [redacted] may be by standard household current or, if feasible, batteries may be used. In addition, it is highly desirable that the source be able to actuate the shutter from a distance of approximately ten feet, either by means of the remote control unit or long cable release. The entire package, including camera, lens, electric motor and remote control device, will be securely fixed in an appropriate location in the source's residence. When aimed, focused and exposure set, it will be possible for the source to obtain the photograph of any person departing from subject's residence merely by actuating the shutter. No other adjustments of the camera by the source should be necessary. Inasmuch as past experience has indicated that between five and ten persons visit the residence at 12301 Fairview Court, each week, it is believed that the camera may satisfactorily use regular 36 exposure casettes which will require servicing of the installation on a two to three week basis.

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It is recommended that the Bureau approve the installation of a camera [redacted] Inasmuch as physical surveillance cannot be conducted and lacking a highly confidential source, it is believed that by photographic surveillance considerable pertinent information can be obtained concerning the visitors to the LICAVOLI residence, which would be of value to the entire criminal intelligence program of this office.

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FD-[redacted] (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
CLEVELAND	CLEVELAND	8/14/64	5/22 - 8/10/64	
TITLE OF CASE		REPORT MADE BY		TYPED BY
JAMES LICAVOLI, aka		SA [redacted]		slk
		CHARACTER OF CASE		
		AR		

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REFERENCE

Report of SA [redacted] dated 5/27/64, at Cleveland.

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- P -

ENCLOSURES

TO BUREAU:

Two copies of a letterhead memorandum characterizing informants.

LEADS

CLEVELAND OFFICE

At Cleveland, Ohio

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-4153-30	REC- 53
3 - Bureau (92-4153) (~~Enc. 2~~)		18 AUG 17 1964	
1 - USA, Cleveland			EX 105
2 - Cleveland (92-397)			

DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS
AGENCY		
REQUEST RECD.		
DATE FWD.	1-Dept 8/19/64	
HOW FWD.		
BY		

68 AUG 20 1964

U.S. GOVERNMENT PRINTING OFFICE 16-76324-1

1cc ded

1. Will maintain contact with PCI [redacted] [redacted] who reports on the daily activities at the LICAVOLI residence.

2. Will maintain contact with the various sources and informants in an effort to develop all possible information regarding the activities and associates of the subject.

3. Will interview [redacted] [redacted] a girl friend of [redacted] is reported to be an associate of the subject.

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INFORMANTS

CV T-2 is

CV T-3 is

CV T-4 is

CV T-5 is

CV T-6 is

CV T-7 is

CV T-8 is

CV T-9 is

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ADMINISTRATIVE

PCI [redacted] (CV T-1), is a [redacted] who [redacted] the residence of JAMES LICAVOLI,

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12301 Fairview Court. This PCI is contacted regularly and furnishes information concerning the daily activities at the LICAVOLI residence. The arrival and departure time of LICAVOLI is not being reported, but is maintained in the Cleveland files.

The following information furnished by PCI [redacted] is being set forth on the Administrative pages rather than in the details since it cannot be suitably paraphrased.

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PCI [redacted] reported that on May 21, 1964, a Cadillac, bearing 1964 Ohio license JP 213, arrived at the LICAVOLI residence at 7:15 AM and departed at 8:10 AM. The car had one male occupant. This car is listed to the Buckeye Cigarette Service and is known to be driven by [redacted] subject of an Anti-Racketeering investigation and [redacted] of JOHN T. SCALISH.

On May 19, 1964, [redacted] Cadillac bearing Ohio license JP 213 visited the LICAVOLI residence at 8:45 AM, picked up PAUL CIRICILLO, who resides with LICAVOLI, and then departed. They returned to the LICAVOLI residence at 11:00 AM.

On June 12, 1964, information had been obtained from the Youngstown, Ohio, Resident Agency that TONY DELSANTER, Warren, Ohio, racket leader, planned to go to Detroit on June 12, 1964. PCI [redacted] was alerted that DELSANTER's car, bearing Ohio license G 1091 L, might appear at the LICAVOLI residence. At 11:40 AM on June 12, 1964, PCI advised that license G 1091 L had just arrived. At 12:10 PM, PCI again called and advised that LICAVOLI and the driver departed in G 1091 L, and that they loaded several pieces of luggage and golf clubs into the trunk of the car. Subsequently Bureau Agents observed DELSANTER and LICAVOLI traveling on the Ohio Turnpike toward Detroit, Michigan, and subsequently the surveillance was taken up by Detroit Agents.

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On June 5, 1964, PCI [redacted] reported that one man in a car, bearing Ohio license SB 235, visited the LICAVOLI residence. This license is listed to [redacted] [redacted] Ohio. Cleveland indices are negative on [redacted] [redacted] however, several references were noted for [redacted]

[redacted] same address. [redacted] is identified as a member of the Italian American Brotherhood Club, Cleveland, which is operated by TONY MILANO. He was reported to be a goon, who helped [redacted] a Teamster Agent, contact tavern owners in Lake County in an attempt to organize them. [redacted] is the former rackets leader in Lake County.

Also on June 5, 1964, a car bearing Ohio license AE 1913 visited the residence. This car is listed to BRUNO BERARDINELLI, who was most recently part owner of the Blue Grass Lounge in Bedford, Ohio, which had been until recently a very active bookie joint.

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On June 27, 1964, PCI reported that a beige Thunderbird, Ohio license BD 1175, stopped at the LICAVOLI residence. Inquiry showed that this car is a rental unit regularly used by [redacted] a notorious Cleveland racketeer, who reportedly had a silent interest in the Blue Grass Lounge. As a matter of information, this same car was observed at the new residence of JOHN T. SCALISH on July 20, 1964.

On July 1, 1964, this same car appeared at the LICAVOLI residence and LICAVOLI left the residence carrying a small wooden box and left with the driver of the car bearing BD 1175.

On June 28, 1964, Sunday, PCI reported that a Railway Express Agency truck delivered several small boxes to the LICAVOLI residence. This truck bore Ohio license 8 Y 430.

On July 29, 1964, [redacted] Security Supervisor, Railway Express, advised he identified the driver of the above vehicle as being [redacted] [redacted] interviewed [redacted] and ascertained that he delivered five boxes of mangoes to JAMES LICAVOLI at 12301 Fairview Court. The driver recalled that this shipment was made from California, but could not remember any other details except that it was via rail. [redacted] said the Cleveland Office of Railway Express would have no record of this delivery since all records are returned to the point of origin. He said he did not know of anyway possible to determine the point of origin or the identity of the shipper.

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[redacted] is the person who furnished information [redacted] [redacted]. b6 b7C b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Cleveland

Report of: SA [redacted] Office: CLEVELAND b6 b7C
Date: 8/14/64

Field Office File No.: 92-397 Bureau File No.: 92-4153

Title:

JAMES LICAVOLI

Character:

ANTI-RACKETEERING

Synopsis:

Source advised LICAVOLI and [redacted] [redacted] of JOHN T. SCALISH) had been getting together regarding possibilities of re-opening gambling in Geauga Co., O., after November elections. On 6/12/64, TONY DELSANTER, Warren, O., racket leader and reported lieutenant of LICAVOLI, picked up LICAVOLI in CV and both traveled to Detroit, Mich. While in Mich., LICAVOLI and DELSANTER golfed with LEO MOCERI and spent an evening with [redacted] and also with [redacted]. Also during this trip LICAVOLI met with JOE MASSEI from Miami, Florida. LICAVOLI also attended the American-Italian Delegate. Source described LICAVOLI as an extremely wealthy man who needs no income since he made a fortune on the Jungle Inn gambling club in the 1940s. b6 b7C

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DETAILS:

At Cleveland, Ohio

On the night of May 22, 1964, boxing matches were held at the Cleveland Arena and the featured bout was between [redacted] b6 b7C

[redacted] and [redacted] SAs [redacted] and [redacted] [redacted], observed JAMES LICAVOLI surrounded by a large group of individuals. In this group were PAUL CIRICILLO, who lives with LICAVOLI, and NICK SATULLO.

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On May 27, 1964, CV T-2 advised that he had recently heard a rumor that [redacted] of JOHN T. SCALISH, had recently been in contact with JAMES LICAVOLI with regard to the possibility of re-opening the Pineway Trail Recreation Club in Geauga County, which is not too far from Cleveland. This source said he heard they were considering re-opening this club after the November elections, depending on which sheriff was elected.

On June 9, 1964, CV T-3 advised he learned that LICAVOLI visits the Gaiety Bar, 3488 West 25th Street, which is operated by [redacted] (Phonetic). The source described this bar as a small hole in the wall and said this is the type of place LICAVOLI visits since he is very careful in his movements.

At 1:00 PM on June 12, 1964, SAs [redacted] and [redacted] observed TONY DELSANTER and JAMES LICAVOLI in DELSANTER's 1963 light brown Oldsmobile, bearing 1964 Ohio license G 1091 L, on the Ohio Turnpike at Exit 11, headed toward Toledo, Ohio. The Detroit Office was alerted that these individuals might visit the Detroit area. At 3:07 PM on June 12, 1964, SAs [redacted] [redacted] and [redacted] observed a tan Oldsmobile with Ohio license G 1091 L with two male occupants following a late model dark Pontiac, with Ohio license D 26 D, on the highway at Taylor, Michigan. License D 26 D is listed to [redacted] an underworld figure from Toledo, Ohio.

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CV T-4 furnished information that WHITEY BESASE, Toledo racket leader, and [redacted] went to Detroit on June 12, 1964, in the [redacted] automobile. CV T-4 advised that DELSANTER, LICAVOLI and LEO MOCERI played golf at the Hillcrest Golf and Country Club in Mt. Clemens, Michigan. This source stated that they golfed on several occasions with either [redacted] and spent several nights with these two persons. This source said that DELSANTER and LICAVOLI spent one entire evening with [redacted] [redacted] [redacted] is the leader of the

Italian syndicate in Detroit and [redacted] are described by CV T-4 as the voice of [redacted] and they are considered the enforcers for the syndicate in Detroit. b6 b7C

CV T-4 said that DELSANTER, LICAVOLI and MOCERI were going to stay in Mt. Clemens until after the American-Italian Delegate Party at the Hillcrest Country on June 22, 1964. They were expected to depart on June 23, 1964. The source said that WHITEY BESASE and [redacted] both from Toledo, Ohio, were expected to attend this party.

CV T-5 reported that JOE MASSEI of Miami, Florida, had been in Detroit for a few days and returned to Florida on June 18, 1964. This source said that MASSEI had been with JAMES LICAVOLI.

CV T-4 advised on June 23, 1964, that there were approximately 200 to 250 people in attendance at the American-Italian Delegate Party at the Hillcrest Country Club. He said all of the important people who play golf were there. Some of those present were identified as [redacted] [redacted] MIKE POLIZZI, [redacted] [redacted] [redacted] All of these individuals were from the Detroit area. From out of state were TONY PAUL, TONY DELSANTER, LEO MOCERI, JAMES LICAVOLI, WHITEY BESASE and WHITEY's friend from Toledo, [redacted] The source said that the group played golf and then got together in groups and talked, and then began to play cards. A big crap game also took place. b6 b7C

On June 22, 1964, CV T-3 advised he heard two or three days previous that TONY DELSANTER, JAMES LICAVOLI and LEO MOCERI were at Mount Clemens, Michigan, taking health baths.

CV T-3 also furnished information that [redacted] a Cleveland bondsman, had been in Warren, Ohio, on July 2, 1964, or July 3, 1964, and had met with TONY DELSANTER and JAMES LICAVOLI. The source was not aware of the purpose of the meeting. b6 b7C

CV T-3 said that on Sunday, July 19, 1964, LICAVOLI was at the Gadds Club at Warren, Ohio, with several individuals from the Mayfield Road area in Cleveland. This affair was allegedly a dinner following a golf tournament. One of this group was

identified as [redacted] who is connected with a union in Cleveland.

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On June 11, 1964, CV T-6 said that JAMES LICAVOLI can be found almost daily sitting in front of Fatica's Bar on Mayfield Road. He said that LICAVOLI is a great mystery to him. He said it is obvious that he does nothing for a living inasmuch as he hangs around in that area all day long, but on the other hand, he seems to have plenty of money. He said that LICAVOLI spent sometime in Florida recently and came back all nicely tanned and rested. He said there is no question in his mind that LICAVOLI is "Mafia," but he does not know exactly how he fits into the picture. He said another individual who frequents Fatica's Bar is [redacted] who is [redacted] of TONY MILANO, who is considered the elder statesman among the Italian racket element. He said [redacted] functions as a small-time bookmaker and seems to make Fatica's his headquarters.

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Information was previously reported that on December 8, 1963, an autmobile listed to [redacted] [redacted] Ohio, (1962 Corvair) visited the residence of LICAVOLI at 12301 Fairview Court. Investigation showed that [redacted] [redacted] was [redacted] for the Ohio Bell Telephone Company.

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On June 16, 1964, [redacted] was interviewed at his office, [redacted] [redacted] said he owns a 1962 Corvair which had 1963 Ohio license KB 868. He said he drives this car himself and his wife has her own car. He said he does not know JAMES LICAVOLI or PAUL CIRICILLO. He said he does not know anyone who lives in the Mayfield Road area and cannot recall ever having visited anyone there. He said no one ever borrows his car, but he does leave his car frequently for servicing at the Sohio Gas Station at Green Road and Monticello. He was told that the day in question was December 8, 1963, a Sunday, and that the time was during the afternoon.

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Later on June 16, 1964, [redacted] telephonically contacted SA [redacted] and advised that he had checked the records at the telephone company and also talked with his wife regarding this matter. He said he determined that on Sunday afternoon, December 8, 1963, he went to a cocktail party in Lyndhurst, Ohio, with his wife and he left his 1962

b6
b7C

Corvair at the Sohio Station mentioned above for servicing. The car was there from about 1:00 PM to 6:00 PM. He said undoubtedly one of these employees used his car for personal business. He said that this is a company owned and operated gas station and they have numerous employees. He said he could not remember which employee serviced his car. No further inquiry will be made to determine who possibly was driving this vehicle during the afternoon of December 8, 1963.

Investigation has developed information that on March 23, 1964, a male driving an old automobile, bearing Ohio license QX 998, visited the LICAVOLI residence at 12301 Fairview Court and delivered two paper bags. This license tag is listed to [redacted] [redacted] Ohio, for a 1952 Pontiac.

On June 24, 1964, [redacted] who resides at [redacted] Ohio, telephone number [redacted] was interviewed at the Newman Pontiac Company, Cleveland, where he is employed as [redacted]. [redacted] said he has never visited anyone who resides on Fairview Court and also that he is not acquainted with JAMES LICAVOLI or PAUL CIRICILLO. He was questioned as to whether or not he has loaned his car to anyone and it was mentioned to him that his car was observed at the above residence on March 23, 1964. He said that as [redacted] for Newman Pontiac, he very often uses his car as a loaner for customers. He reviewed various company records and ascertained on March 23, 1964, he loaned his car to [redacted] who resides at [redacted] and is the owner of [redacted] [redacted] [redacted] had his car in for repairs on that date and when it was not completed, [redacted] loaned his car to [redacted]. He said [redacted] is a regular customer of Newman Pontiac.

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Previous investigation has disclosed that [redacted] in his own automobile, has visited the LICAVOLI residence on prior occasions.

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On June 22, 1964, CV T-7 reported that a girl named [redacted] from [redacted] Ohio, was running around with a white male, age 24 years, whose first name is [redacted]. He is supposed to be a thief, who is allegedly very friendly with JAMES LICAVOLI. [redacted] has telephone number IV 6-1819, and she drives a brown and white Oldsmobile convertible. The source

indicated that [redacted] and [redacted] may get married. Telephone number IV 6-1819 is listed to [redacted] [redacted] Cleveland, Apartment 201.

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FD-302 (Rev. 10-11-63)

(1)

FEDERAL BUREAU OF INVESTIGATION

Date June 30, 1964

The records of [redacted] b7D

In the event it is necessary to produce the above records in court to make public the above information, a subpoena should be directed to [redacted] [redacted] [redacted] Cleveland, Ohio, or his designated representative.

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On 6/23/64 at Cleveland, Ohio File # Cleveland 92-397

b6
b7C

by SA [redacted] /drm Date dictated 6/29/64

Previous investigation has shown that St. Louis, Missouri, telephone number OL 2-7188 is listed to JAMES BARBAROTTA, 1101 South Kings Highway, St. Louis, Missouri, who is a brother-in-law of LICAVOLI.

Detroit, Michigan, telephone number TU 5-8471 is listed to JENNIE LICAVOLI, wife of THOMAS "YONNIE" LICAVOLI, a cousin of the subject.

FD-302 (Rev. 10-11-63)

FEDERAL BUREAU OF INVESTIGATION

(1)

Date July 8, 1964

The records of [redacted]

b6
b7C
b7D

The above information is confidential and can only be made public through the issuance of a subpoena duces tecum directed to [redacted]

On 7/6/64 at Painesville, Ohio File# Cleveland 92-397

by SA [redacted] ktk Date dictated 7/8/64

b6
b7C

On July 6, 1964, the records of the Lake County Sheriff's Office, as checked by Deputy [redacted] failed to reflect any information identifiable with [redacted] [redacted] Mentor-on-the-Lake, Ohio.

On July 6, 1964, [redacted] Painesville Credit Bureau, advised that [redacted] of [redacted] [redacted] Mentor-on-the-Lake, Ohio, have been in file with this credit bureau since August, 1961. This is the only address these people have had since that date. [redacted] lists his employment with the Towmotor Corporation, Cleveland, Ohio. There have been no inquiries from any other credit bureaus. [redacted] [redacted] has a loan for an automobile through the Shaker Heights Branch of General Motors Acceptance Corporation.

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b7C

CV T-8 was contacted on July 14, 1964, and advised that he felt JAMES LICAVOLI does not need any income since he is an extremely wealthy man. He said LICAVOLI made a fortune during the time he and the FARAH brothers, JOHN and MIKE, operated the Jungle Inn near Warren, Ohio, in the 1940s. He said that LICAVOLI, along with TONY DELSANTER, LEO MOCERI and ERNIE LA SALLE, would be members of the Detroit family of the La Cosa Nostra. This source said he heard that LICAVOLI owns several liquor spots and a restaurant in the Cleveland area. He had no specific information regarding this.

On July 23, 1964, CV T-9 was asked if he had any information that LICAVOLI obtained any income from any of the Las Vegas gambling casinos. The source said he is of the opinion that he does obtain money from one of these sources, but he does not know which one.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Cleveland, Ohio
August 14, 1964

Title JAMES LICAVOLI

Character ANTI-RACKETEERING

Reference Report of SA [redacted] b6 b7C
dated and captioned as above,
at Cleveland, Ohio.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Cleveland, Ohio
August 14, 1964

JAMES LICAVOLI
ANTI-RACKETEERING

b6
b7C

Reference is made to the report of SA [redacted] [redacted] dated and captioned as above, at Cleveland, Ohio.

CHARACTERIZATION OF INFORMANTS

CV T-2 is [redacted] who is well acquainted with the Italian hoodlum and criminal element in the Northern Ohio area.

CV T-3 is [redacted] who is actively associated with the racket element in Northern Ohio and is in a position to furnish information relating to this element.

CV T-4 is a confidential source who currently furnishes information of value to the FBI on a regular basis. This source has close associations with the hoodlum element and is engaged in illegal activities.

b7D

CV T-5 is an individual who associates with the hoodlum element and is in a position to furnish information of value.

CV T-6 is [redacted] who has a wide acquaintanceship with the Italian element in the Cleveland, Ohio, area.

CV T-7 is [redacted] who has been closely associated with numerous racket figures in the Northern Ohio area.

RE: JAMES LICAVOLI
ANTI-RACKETEERING

CV T-8 is [redacted] who is in a position to furnish information regarding the racket element in Northern Ohio.

b7D

CV T-9 is [redacted] who associates with and is well acquainted with the hoodlum and criminal element in the Cleveland area.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SAC, Cleveland (92-397) 9/9/64

Director, FBI (92-4153) — 31 JUNE

REC-34

1 - [redacted] b6 b7C
1 - [redacted]
1 - Mr. Kelly

EX-101 JAMES LICAVOLI, aka.
AR

Reurairtel 9/4/64.

To enable Bureau to evaluate your request to effect misur coverage at the subject's residence, additional information should be submitted. Reairtel reports subject is visited on a regular basis by such hoodlums as Anthony Delsanter, and Leo Moceri. Advise if such meetings take place at the subject's residence and any other information available indicating misur coverage at the requested location would be productive.

NOTE: Subject will establish CV hoodlums. CV requests misur coverage at his residence. Recommend CV submit additional information justifying recommendation.

JEK:rap
(6)

MAILED 8
SEP 9 - 1964
COMM-FBI

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

6 SEP 21 1964

MAIL ROOM TELETYPE UNIT

ROUTE IN ENVELOPE

FD-36 (Rev. 10-29-63)

FBI

Date: 9/4/64

Transmit the following in ______________________ (Type in plain text or code)

Via AIRTEL ______________________ (Priority)

TO: Director, FBI (92-4153)

FROM: SAC, Cleveland (92-397) JUNE

JAMES LICAVOLI, aka.
AR

The subject, who is also known as JACK WHITE, is a cousin of the notorious Detroit, Mich., LICAVOLI family. LICAVOLI currently resides in "Little Italy" in Cleveland, Ohio, and is not gainfully employed and is reported to have control of gambling in Northeastern Ohio.

He is closely associated with ANTHONY DELSANTER, Warren, Ohio; LEO MOCERI, Akron, Ohio; and JAMES LA FATCH, Akron, Ohio. These individuals visit LICAVOLI on a regular basis. In addition the following individuals also visit LICAVOLI:

[redacted] b6 b7C

BRUNO BERADINELLI, who operates a bookie joint in Bedford, Ohio.

It is reported that LICAVOLI is a member of the Cosa Nostra.

A Misur installation on LICAVOLI at his residence would afford information concerning Cosa Nostra, hoodlum

3 - Bureau (RM)
1 - Cleveland

CS/hs
(4)

REC-84 92-4153-31

EX 101

17 SEP 16 1964

C C- Wick

Approved: ______________________ Special Agent in Charge

Sent [redacted] b6 b7C

activities in Detroit since the subject frequently makes trips to that city, and general hoodlum and gambling activities in Northeastern Ohio.

Bureau authority is requested to survey and, if feasible, install Misur coverage on the subject at his residence, 12301 Fairview Ct., Cleveland, Ohio.

1 - [redacted] b6 b7C

SAC, Cleveland (92-397)
EX-130

9/17/64

Director, FBI (92-4153) — 32
REC-46

JUNE

JAMES LICAVOLI, aka
AR

Reurairtel 9/14/64.

Provided full security assured, authority granted to conduct a survey and, if feasible, install a misur in the subject's residence at 12301 Fairview Court, Cleveland. This authority is for a 30-day period from date source activated. Furnish the Bureau a weekly airtel summary of significant information obtained from this source. Submit an appropriate FD-142. Promptly advise Bureau when source activated and symbol number assigned.

Submit your recommendations regarding continuation beyond the authorized period to reach the Bureau five days prior to the expiration of this authority.

1 - [redacted] (815 RB) b6 b7C

NOTE: Subject is a long-time Cleveland racket figure who is a cousin of the notorious Detroit underworld Licavoli "family." He is not gainfully employed and is reported to have a controlling interest in gambling in northeastern Ohio. Cleveland Office developed information that he is regularly visited at his residence by such well-known hoodlums as Anthony Delsanter, Warren, Ohio; Leo Moceri, Akron, Ohio; and James LaFatch, Akron. It has also been reported that [redacted] of John T. Scalish, leader of La Cosa Nostra in Cleveland, regularly visits subject at his residence, which could indicate the importance of subject in racket activity.

It is believed that a misur installed at this location could provide pertinent information regarding racket activity, particularly gambling, in Ohio. Recommend request SAC, Cleveland, be approved.

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan

JEK:cae
(6)

MAILED 8
SEP 17 1964
COMM-FBI

ROUTE IN ENVELOPE

SEP 23 1964

MAIL ROOM [ ] TELETYPE UNIT [ ]

FD-36 (Rev. 5-22-64)

FBI

Date: 9/14/64

Transmit the following in ____________________ (Type in plaintext or code)

Via AIRTEL ____________________ (Priority)

TO: DIRECTOR, FBI (92-4153)

JUNE

FROM: SAC, CLEVELAND (92-397) Sub 2

RE: JAMES LICAVOLI, aka
AR

ReBulet, 9/9/64; and CVairtel to Bureau 9/4/64.

A [redacted] covering subject at his residence, 12301 Fairview Court, CV, has been reporting daily activities of subject and his visitors for approximately one year.

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b7D

Individuals mentioned in reCVairtel have visited on a regular basis during the year. It is known that subject seldom leaves his house except to play cards in a local bar. Since subject has been reported to be in control of gambling in Northeast Ohio, and since he obviously has to issue instructions in some manner, it is logical to conclude that these visitors are receiving instructions during their visits. As recently as 9/11/64, ANTHONY DELSANTER visited the subject's residence and stayed for several hours.

It is noted in reCVairtel [redacted] JOHN T. SCALISH's [redacted] and partner in business and [redacted], who are prominent in Mafia activities in the CV area, visited subject on a regular basis which indicates the importance of subject's position in the hoodlum activities in Northeast Ohio.

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In addition, [redacted] reports that approximately six or seven unknown men have for some time visited subject on Saturday and stayed for most of the day.

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b7D

3-Bureau (RM)
2-Cleveland
CS:ktk
(5)

REC 46 92-4153-3?

SEP 15 1964

Approved: ____________________ Special Agent in Charge

Sent ____________________ M Per ____________________

CV 92-397

Bureau authority requested to survey and if feasible, install misur coverage on the subject at his residence, 12301 Fairview Court, Cleveland, Ohio.

SAC, Cleveland (92-397 Sub 2)

REC- 31

Director, FBI (92-4153)-33

EX 109

10/5/64

JUNE

b6
b7C

1 - [redacted]
1 - [redacted]
1 - J. E. Kelly

JAMES LICAVOLI, aka
AR

Re ur airtel 9/28/64.

The Bureau appreciates your desire to obtain misur coverage of the subject; however, authority not granted to conduct a survey to determine feasibility of using an [redacted] [redacted]

b7E

For your information, the Bureau will not authorize [redacted] in connection with the Criminal Intelligence Program in the absence of extraordinary and compelling circumstances.

NOTE: The subject is a well-established Cleveland hoodlum. Bulet 9/17/64 authorized Cleveland to conduct a survey to determine feasibility of misur coverage in his residence. Relet requests [redacted] since Cleveland does not believe that they can gain access to subject's residence. b7E

MAILED 8
OCT 5 1964
COMM-FBI

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

JEK:dln/cab
(6)

6 OCT 14 1964

79 OCT 14 1964

ROUTE IN ENVELOPE

MAIL ROOM ☑ TELETYPE UNIT ☐

FD-36 (Rev. 5-22-64)

FBI

Date: 9/28/64

Transmit the following in ______________________
(Type in plaintext or code)

Via AIRTEL ______________________
(Priority)

J U N E

TO: Director, FBI (92-4153)

FROM: SAC, CLEVELAND (92-397 Sub 2)

JAMES LICAVOLI, aka.
AR

Re Bureau letter, 9/17/64.

It appears that a surreptitious entry at the subject's residence, 12301 Fairview Court, Cleveland, not feasible at this time for the purpose of making a misur survey and installation. As been previously reported to the Bureau, the subject seldoms leaves his house. Efforts, however, are continuing to effect entry.

It has been learned that the subject, in addition to regular telephone service, has two extensions, one located in the recreation room and the other extension located in a bedroom. According to the records of the Ohio Bell Telephone Company, only one phone is listed for that address. This phone is described as a wall phone (500 series) located in the kitchen. It is not known what type of phones the subject is using for extensions.

In view of the subject's importance in the hoodlum activity in the Cleveland area, it is recommended by the Cleveland Office that [redacted] be conducted. A suitable [redacted] has been located. An experienced Cleveland Office soundman in [redacted] technique will make the [redacted] [redacted]

b7E

3 - Bureau (RM)
1 - Cleveland

CS/mln
(4)

92-4153-33
10-12
EX 109
6 SEP 29 1964

b6
b7C

Approved: ______________________ Sent ______________ M Per ______________
Special Agent in Charge

Bureau authority is requested to conduct a [redacted] [redacted] and to furnish the Cleveland Office with the necessary equipment.

b7E

SAC, Cleveland (92-397 Sub 2)

10/12/64

Director, FBI (92-4153) 34 JUNE

EX-117 REC-15

1 - [redacted]
1 - [redacted]
1 - Mr. Kelly

b6
b7C

JAMES LICAVOLI, aka.
AR

Reurairtels 9/28/64 and 10/8/64.

Since you have reported that a surreptitious entry into the subject's residence does not appear feasible at this time, no additional efforts should be made to conduct a survey to determine feasibility of misur coverage at this location.

For your information, the use of [redacted] is only authorized in matters involving extraordinary circumstances which completely justify use of this sensitive technique.

b7E

NOTE: Subject well-established CV hoodlum. Bulet 9/17/64 authorized CVO to conduct a survey to determine feasibility of misur coverage in his residence. Since CV reports surreptitious entry does not appear feasible, recommend authority to survey be rescinded.

JEK:rap
(6)

MAILED 7
OCT 12 1964
COMM-FBI

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

OCT 19 1964

ROUTE IN ENVELOPE

OCT 13 1964 MAIL ROOM TELETYPE UNIT

FD-36 (Rev. 5-22-64)

FBI

Date: 10/8/64

Transmit the following in ________________ (Type in plaintext or code)

Via AIRTEL ________________ (Priority)

J U N E

TO: DIRECTOR, FBI (92-4153)

FROM: SAC, CLEVELAND (92-397 Sub 2)

SUBJECT: JAMES LICAVOLI, aka
AR

ReBulet, 10/5/64.

ReBulet reflects Bureau did not grant Cleveland Office authority to conduct [redacted] to determine feasibility [redacted] Also relet points out that the Bureau will not authorize use [redacted] in connection with the Criminal Intelligence Program in the absence of extraordinary and compelling circumstances. The Cleveland Office appreciates the sensitivity [redacted] and understands the necessity [redacted] which [redacted] Had [redacted] been successful, the Cleveland Office intended to comply with "no number SAC letter 61-F dated November 7, 1961", which sets out instructions for maintaining an [redacted] allowing monitoring at the Cleveland Office.

b7E

The Cleveland Office will continue to intensify its efforts for misur coverage of subject's residence. In this connection, since it is known that there is only one drop line servicing the residence, [redacted] will be considered.

REC- 15

92-4153-34 [redacted]

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b7C

3-Bureau (RM)
1-Cleveland

CS:ktk
(4)

18 OCT 19 1964

Approved: ________________ Special Agent in Charge

Sent ________________ M Per ________________

CV 92-397 Sub 2

The FBI Laboratory is requested to furnish Cleveland Office info and [redacted]. It is understood that the [redacted] are the same as for the [redacted] and the [redacted] is utilized to eliminate the need to alter the telephone instrument.

b7E

Let's talk about this one

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CLEVELAND	CLEVELAND	10/16/64	7/23/64 - 10/13/64

TITLE OF CASE	REPORT MADE BY	TYPED BY
JAMES LICAVOLI, aka. Jack White	SA [redacted]	ksl
	CHARACTER OF CASE: AR	

b6 b7C

REFERENCE

Report of SA [redacted] 8/14/64, at Cleveland, Ohio. b6 b7C

St. Louis letter to Cleveland, 8/24/64

\- P -

ENCLOSURES

TO BUREAU:

Two (2) copies of letterhead memorandum characterizing informants.

APPROVED: SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-4153) (Encs. 2)
1 - USA, Cleveland
2 - Cleveland (92-7397)

DO NOT WRITE IN SPACES BELOW

92-4153-35 REC-24

OCT 20 1964

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	
REQUEST RECD.	
DATE FWD.	10/23/64
HOW FWD.	
BY	

NOTATIONS

STAT. SECT.

61 OCT 27 1964

U.S. GOVERNMENT PRINTING OFFICE 16-76324-1

CV-92-397

LEADS

CLEVELAND:

AT CLEVELAND, OHIO

1. Will maintain contact with PCI [redacted] [redacted] who reports on the daily activities at the LICAVOLI residence.

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2. Will maintain contact with various sources and informants in an effort to develop all possible information regarding subject's activities and his associates.

3. Will further identify [redacted] [redacted] of subject, who reportedly works at Dougherty's Lumber Company.

INFORMANTS

Identity of Source	Contacted by
CV T-1 is [redacted]	SA [redacted]
CV T-2 is [redacted]	SA [redacted]
CV T-3 is [redacted]	SA [redacted]
CV T-4 is [redacted]	SAs [redacted] and [redacted]

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COVER PAGE

CV-92-397

INFORMANTS (continued)

Identity of Source	Contacted by
CV T-5 is [redacted] PCI	SA [redacted] [redacted]

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ADMINISTRATIVE

On June 30, 1964, the Cleveland Division requested St. Louis to identify the subscriber to telephone number LO 2-7188 at Leadwood, Missouri, since a toll call had been made from the subject's residence telephone on April 19, 1964.

On July 23, 1964, St. Louis ascertained that LO 2-7188, Leadwood, Missouri, was issued to [redacted] [redacted] Missouri.

[redacted] No derogatory information was developed regarding [redacted] and when interviewed, he and his wife stated that they did not know LICAVOLI.

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It is to be noted that this toll call check showed one call to LO 2-7188 at Leadwood, and 11 toll calls to OL 2-7188, at St. Lois during the same period. It appears likely that the call at LO 2-7188 was logged incorrectly by the telephone company.

* * * * * *

[redacted] is [redacted] [redacted] the residence of JAMES LICAVOLI, 12301 Fairview Court, Cleveland, Ohio. This PCI was contacted regularly and furnishes information concerning the daily activities at the LICAVOLI residence.

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ADMINISTRATIVE (continued)

The arrival and departure time of LICAVOLI is not being reported but is maintained in the Cleveland files.

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The following information furnished by PCI [redacted] is being set forth on the administrative pages rather than in the details since it cannot be suitably paraphrased.

On August 11, 1964, an automobile bearing Ohio license HH2 stopped at the LICAVOLI residence. LICAVOLI entered the car and was carring an overnight bag. He and the driver departed in this vehicle. HH2 is listed to [redacted] Ohio, for a 1963 Oldsmobile. [redacted] is [redacted] husband and is a local liquor distributor known to be acquainted with the racket element.

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On August 17, 1964, PCI [redacted] advised that LICAVOLI was to have a birthday party on the after-noon of August 18, 1964, and a large crowd was expected to attend the party.

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PCI [redacted] was alerted for special activity on August 18, 1964. He advised that LICAVOLI was at his home until 2:00 p. m. when a car bearing Ohio license 1091 picked him up at his residence. This car is listed to TONY DELSANTER, subject of an AR investigation, who is the recorded lieutenant for LICAVOLI in Warren, Ohio.

Bureau cars which were located in the general area to cover the reported birthday party were unable to pick up the surveillance because of traffic conditions.

On September 11, 1964, a car bearing Ohio license G1091L (TONY DELSANTER) stopped at the Licavoli residence and departed in a few minutes. A short time later, PCI [redacted] observed the driver of this car walking to the LICAVOLI residence where he stayed for about one hour.

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ADMINISTRATIVE (continued)

PCI [redacted] has furnished information concerning license numbers of other visitors to the LICAVOLI residence. They have been identified, and are not known racketeers or pertient people, and therefore this information will not be listed in this report. b6 b7C b7D

This interview is being set forth on the administrative pages since it cannot be properly paraphrased so as to be included in the details of this report.

On September 24, 1964, [redacted] (protect identity), [redacted] Ohio, telephone TE 1-9217, who is employed by Paramount Distillers, Superior Building, Cleveland, Ohio, telephone 241-5564, advised SA [redacted] that he has known JACK WHITE for a number of years and has played golf with him on a number of occasions at various golf courses, including the Highland Park Course. [redacted] who is known personally by SA [redacted] revealed that to the best of his recollection, the last time he played golf with JACK WHITE would have been approximately August 11, 1964, when he stopped by WHITE's residence in Little Italy and picked him up. He stated that on that particular occasion, they were the guests of [redacted] who is a contractor, and who is a member of the Aurora Country Club in Aurora, Ohio. He stated that also playing in this foursome was [redacted] who has a business in the West Side Market. b6 b7C b7D

[redacted] stated that during the Summer months, WHITE plays golf at the Highland Park Golf Course virtually onaa daily basis with his close friend and "body guard" [redacted]. b6 b7C

OHIO

[redacted] stated he personally is in the liquor business and one of the reasons he tries to keep on a friendly basis with WHITE and others of his group is that in this manner, he is able to get their liquor business particularly as it would apply to some of the big Italian

CV-92-397

ADMINISTRATIVE (continued)

weddings. [redacted] explained that through his friendship with these individuals, he is able to get them to buy the brands of liquor which Paramount handles and as an added service, [redacted] purchases this liquor from the Ohio State Liquor store and personally delivers it to these weddings and other social functions.

b6 b7C b7D

[redacted] stated he has absolutely no idea as to specifically what JACK WHITE does or how he derives his income. He stated he does receive the impression, however, that WHITE has plenty of money and he knows people are always coming to him with propositions to invest in "this bar or that bar or this business or that business", and WHITE simply sends them all away saying, "Don't bother me!" He stated he is well aware that WHITE would be pretty high up in the rackets because he can tell this from the way the lower racket echelon "kowtows" to him.

b6 b7C b7D

TONY DELSANTER

[redacted] stated he is also very well acquainted with TONY "DOPE" DELSANTER, who seems to be a "lieutenant" of WHITE's. He stated he has also played golf on numerous occasions with DELSANTER and has obtained some liquor business from him.

OHIO

[redacted] stated the Detroit, Michigan, area is part of his sales territory and he is acquainted with [redacted] [redacted] who apparently is a high racket figure in Detroit and who operates the Home Juice Company there. He stated that about the middle part of June, at the invitation of [redacted], he attended a big golf party and dinner which was held at the Hillcrest Country Club in Mont Clemens, Michigan.

b6 b7C b7D

[redacted] stated that on this occasion he played golf with JACK WHITE, TONY DELSANTER, and one other individual whose name he does not recall. He stated the other individual definitely was not LEO MOCERI of Akron, whom he also knows. [redacted] stated that after the golf game, they had a big dinner, which he stayed for but he left immediately after the dinner and did not wait for the later activities which included some big card games and other gambling.

b6 b7C b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Cleveland

Report of: SA [redacted] Office: CLEVELAND b6
Date: 10/16/64 b7C

Field Office File No.: 92-397 Bureau File No.: 92-4153

Title: JAMES LICAVOLI

Character: ANTI-RACKETEERING

Synopsis:

Subject occasionally frequents Gaiety Bar on west side of Cleveland, and associates with a girl named [redacted] who is possibly identical with one [redacted] [redacted] who is from the Mayfield Road area. On 9/15/64, subject attended annual clambake at Cherry's Steak House, Ravenna, Ohio. He was accompanied by [redacted], well-known Cleveland racket figure. Steak house is operated by [redacted] whose [redacted] is believed to be married to AL POLIZZI's [redacted]. Several people interviewed indicating subject not known to be engaged in any illegal activity and only plays golf several days a week. b6 b7C

OHIO

\- P -

DETAILS:

On August 17, 1964, CV T-1 advised that he heard from an associate of his that JAMES LICAVOLI was to hold a birthday party in Cleveland, Ohio, on his birthday, August 18, 1964, at the Roman Gardens Restaurant, located on Mayfield Road in Cleveland. This source said there was

to be a large crowd at the party, several of whom would be from out of town.

During the afternoon of August 18, 1964, SAs [redacted] [redacted] and [redacted] spot checked the Roman Gardens Restaurant and several other well-known eating establishments in the Mayfield Road area, and no information was developed concerning the above reported birthday party.

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CV T-2 advised that LICAVOLI frequented on several occasions, the Swing In Bar on W. 25th Street, but this bar is presently out of operation. This soure said that he heard LICAVOLI now frequents the Gaiety Bar also located on W. 25th Street, and that on some occasions, three girls from the Mayfield Road area named [redacted] and [redacted] also frequent the Gaiety and on occasion, LICAVOLI is seen with the girl named [redacted].

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On September 21, 1964, CV T-2 said he attended a wedding reception for [redacted] a former boxer, and there were several members of the hoodlum element present. JAMES LICAVOLI was there with a girl whom he frequently dates by the name of [redacted].

On October 9, 1964, SAs [redacted] and [redacted] interviewed [redacted] who resides in an apartment at [redacted] Apartment 201, telephone 587-2187.

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[redacted] said for the past two months, she has worked at the Gaiety Bar on W. 25th Street, Cleveland on week ends. She said her uncle, [redacted] [redacted] Cleveland, Ohio, purchased this bar about one year ago. He formerly was a driver for Gust Galluci Importers in Cleveland. [redacted] examined a phdograph of LICAVOLI and said he looked familiar to her and she believes she has seen him as a customer in the Gaiety Bar. She could not recall if he was with someone. She said there is a girl named [redacted] who frequents this bar with her girl friend, and they both come from the Mayfield Road area of Cleveland. She was unable to associate [redacted] with LICAVOLI.

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On October 13, 1964, [redacted] contacted SA [redacted] and advised that during the past week end, [redacted] was at the Gaiety Bar on Friday, Saturday and Sunday. [redacted] ascertained that her name is [redacted] [redacted] who is described as follows: b6 b7C

Race:	White
Sex:	Female
Marital Status:	Single
Age:	28
Height:	5'6"
Build:	Slender
Hair:	Black
Eyes:	Brown
Employment:	Dougherty Lumber Company Euclid Avenue Cleveland, Ohio (11 years)

[redacted] said that [redacted] was accompanied by a girl named [redacted] who is a widow. Her husband was killed about one year ago while in the service. His death was reportedly accidental. He was cleaning out the trunk of a vehicle when a gun went off and shot him in the head. b6 b7C

On September 22, 1964, CV T-3 advised that JACK WHITE (LICAVOLI) can be found almost daily loitering on Mayfield Road in about the 121 block area.

CV T-3 said WHITE is usually in the middle of a crowd of "hangers on". CV T-3 said WHITE is given a lot of respect in the neighborhood, is reported to have a lot of money, and is quite influential. He said that as far as activities go, it appears he does not do anything, and there is no word in the neighborhood as to what his actual activities are.

On September 23, 1964, CV T-4 said that on September 15, 1964, there was an aunnual clambake at Cherry's Steak House in Ravenna, Ohio. At this clambake, JACK WHITE (LICAVOLI), accompanied by [redacted] and another young male, were seated at the bar having drinks b6 b7C

and undoubtedly the guest at the clambake.

[redacted] Owner of this restautant, seemed to be paying considerable attention to JACK WHITE and his party. The source explained that as he recalls, [redacted] is married to "BIG AL" POLIZZI's [redacted] [redacted] is not believed to be a member of the "outfit" but is very close to members and always caters to them. [redacted] is a well-known Cleveland racket figure who is considered to be a member of the "outfit". b6 b7C

On September 24, 1964, CV T-5 advised that JACK WHITE is generally always with [redacted] and that these two individuals when weather permits, play golf almost every morning. b6 b7C

On September 1, 1964, [redacted] Highland Golf Course, 3550 Green Road, Cleveland, Ohio, telephone number LO 1-6270, advised after examining a photograph of JAMES LICAVOLI that LICAVOLI plays golf at Highland about five days a week. He rarely plays on weekends. He usually plays in two or three foresomes in the early a. m. [redacted] said he did not know any of the other players but believes two or three of them are ticket sellers at the local race track. b6 b7C

On September 2, 1964, [redacted] [redacted] Cleveland, Ohio, telephone IV 1-5847 was interviewed at her residence. She said she is 41 years of age and has worked as a waitress for over 20 years. She is married and has one son and lives with her husband. b6 b7C

[redacted] said that she has known PAUL CIRECILLO who is more commonly known as PAUL LISH for about 20 years. She admitted having dated LISH during most of the past 20 years. She also said she is aware that LISH lives with JACK WHITE at 12301 Fairview Court. She said she met JACK WHITE two times and the only conversation she had with him was "hello". She said LISH advised her to have nothing to do with WHITE stating "he is not your kind".

She said LISH never refers to WHITE by name but does mention him as "the fellow I live with".

CV-92-397

She said she has no information concerning JACK WHITE other than mentioned above, knows nothing of his personal life or of his legal or illegal activities. She said she never heard of JOHN T. SCALISH, JOHN DE MARCO, ANGELO LONARDO, but had met FRANK BRANCATO on one occasion at the Theatrical Restaurant. She said to her knowledge, LISH does not associate with any of these individuals and he most certainly has never mentioned them. She also said that she knows of no illegal activity in which LISH might be involved. She said he is a carpenter, works irregularly at this business.

OHIO

Information was previously recoded that one [redacted] aka. [redacted] Apartment 201, had a boy friend named [redacted] who was reportedly friendly with JACK WHITE.

On September 1, 1964, attempts were made to locate [redacted] at apartment 201, [redacted] [redacted] The present occupants of this apartment are [redacted] [redacted] They advised that they have occupied this apartment for about six weeks and that the former occupant moved without leaving a forwarding address. The telephone number LV 6-1819 which is listed to [redacted] [redacted] at this same address was checked on September 1, 1964, and found to be disconnected and not a working number.

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FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-297

Cleveland, Ohio
October 16, 1964

Title JAMES LICAVOLI

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated and captioned as above at Cleveland, Ohio

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNIT[illegible]D STATES DEPARTMENT OF [illegible]USTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Cleveland, Ohio
October 16, 1964

JAMES LICAVOLI
ANTI-RACKETEERING

Reference is made to the report of SA [redacted] [redacted] dated and captioned as above, at Cleveland, Ohio.

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CHARACTERIZATION OF INFORMANTS

CV T-1 is individual who associates with the hoodlum element and is in a position to furnish information of value.

CV T-2 is an individual who, by reason of his employment, is well-acquainted with the hoodlum element in Cleveland, and is therefore in a position to furnish information of value.

CV T-3 is individual who, because of his position and his association is in a position to obtain information concerning the activities of Italian hoodlums.

Re: JAMES LICAVOLI
ANTI-RACKETEERING

CV T-4 is [redacted] who is in a position to furnish information regarding the racket element in Northern Ohio.

b7D

CV T-5 is [redacted] who has a wide acquaintanceship with the Italian element in the Cleveland, Ohio area.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SAC, Cleveland (92-397) 1/5/65

Director, FBI (92-4153) JUNE

1 - [redacted] b6
1 - Mr. Corbett b7C
1 - [redacted]
1 - Mr. Kelly

JAMES LICAVOLI, aka.
AR

ReBulet 10/12/64.

For your information, it should be noted that the [redacted] b7E

Even if the telephone extension service in the subject's residence were [redacted] it would still not be feasible [redacted] you have determined that the telephone company records reveal subject's wall telephone is of the [redacted] b7E

The Bureau appreciates your desire to penetrate the subject's racket activities by effecting misur coverage. However, since you have reported that it is not possible to make a surreptitious entry into subject's residence, misur coverage does not appear to be feasible at this time.

Continue to be alert to the possibility of determining, through investigations and informants, other locations where subject meets his racket associates. In the event you uncover such a location, you should submit your recommendations regarding misur coverage.

92-4153-36

REC- 23 6 JAN 7 1965

NOTE: This matter has been discussed ~~with Supervisor~~ [redacted] of the Laboratory. b6 b7C

JEK:ral
(7)

MAILED 27
JAN - 5 1965
COMM-FBI

EX-108

ROUTE IN ENVELOPE

Tolson, Belmont, Mohr, DeLoach, Casper, Callahan, Conrad, Felt, Gale, Rosen, Sullivan, Tavel, Trotter, Tele. Room, Holmes, Gandy

JAN 12 1965 MAIL ROOM TELETYPE UNIT

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CLEVELAND	CLEVELAND	1/11/65	10/12/64 - 1/5/65

TITLE OF CASE	REPORT MADE BY	TYPED BY
JAMES LICAVOLI, aka Jack White	SA [redacted]	slk
	CHARACTER OF CASE: AR	

b6 b7C

REFERENCES

Report of SA [redacted] 10/16/64, at Cleveland.

b6 b7C

Cleveland airtel to St. Louis, 12/22/64.

St. Louis airtel to Cleveland, 12/30/64.

- P -

ENCLOSURES

TO BUREAU:

Two copies of a letterhead memorandum characterizing informants.

LEADS

CLEVELAND OFFICE

APPROVED — SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-4153)
1 - USA, Cleveland
2 - Cleveland (92-397)

DO NOT WRITE IN SPACES BELOW

92-4153-37

REC- 31

18 JAN 13 1965

NOTATIONS

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	
REQUEST RECD.	
DATE FWD.	1 - Dept. 1/15/65
HOW FWD.	
BY	

64 JAN 22 1965

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

At Cleveland, Ohio

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1. Will maintain contact with PCI [redacted] [redacted] who reports on the daily activities at the LICAVOLI residence.

2. Will maintain contact with the various sources and informants in an effort to develop any possible information regarding subject's activities and his associates.

INFORMANTS

SOURCE	CONTACTED BY
CV T-1 is [redacted]	SA [redacted]
CV T-2 is [redacted]	SA [redacted]
CV T-3 is [redacted]	SA [redacted]
CV T-4 is [redacted]	SA [redacted]
CV T-5 is [redacted]	SA [redacted]
CV T-6 is [redacted] PCI	SA [redacted]

b6
b7C
b7D

ADMINISTRATIVE

PCI [redacted] [redacted] of JAMES LICAVOLI, 12301 Fairview Court, Cleveland, Ohio. This PCI is contacted regularly and furnishes information concerning the daily activities at the LICAVOLI residence. The arrival and departure times of LICAVOLI at his residence will not be set out in this report, but will be maintained in the Cleveland file.

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PCI [redacted] also furnishes license numbers of automobiles that visit the residence and all of these are identified and the information derived, therefore, is promptly utilized. This source has also furnished information that on numerous occasions, the subject walks to his residence carrying golf clubs which corroborates information received from various other sources that LICAVOLI plays golf several times each week. b6 b7C

On December 1, 1964, [redacted] advised that two individuals believed to be JAMES LICAVOLI, aka Jack White of Cleveland and ANTHONY DELSANTER of Warren, Ohio, contacted JOHN T. SCALISH at his residence on that date. b7D

According to source, these individuals discussed with SCALISH the progress of an attempt to have the Council of the City of Warren approve a franchise to set up a pay television or Community Antenna Television System in that city. One "JOE ROSS" was referred to as the attorney who spoke for the plan. According to [redacted] these individuals indicated that someone had gone ahead in promoting this plan but had run into problems and in addition, it was expected that these individuals and SCALISH would help them out. b7D

The individual believed to be DELSANTER then advised he had been to Pittsburgh on Sunday (believed to be November 29, 1964) where he met [redacted] at a "hotel." He related that he told the person he met that SCALISH was sick and that JOHN (believed to be JOHN DE MARCO) was in the hospital. He was then asked whether "JACK was available." It is believed that this refers to JACK WHITE. The individual meeting with DELSANTER then indicated that he needed an answer soon as there would be another hearing within seven days. b6 b7C

It is believed that DELSANTER's trip to Pittsburgh concerned the pay television plan being promoted in Warren, Ohio.

Inquiry by the Cleveland Office has determined that the Tex-Video, Inc., has been negotiating with the City of Warren to set up a Community Antenna Television System which requires building a central television tower and running coaxial cable into the city, and thereafter using television lines to individual customers.

Tex-Video is a Pennsylvania corporation located in Suite 412, Carlton House Hotel, Pittsburgh. According to Mayor SCHRYBER, Warren, Ohio, [redacted] is the president and [redacted] of Pittsburgh is the corporation attorney. The Ohio attorney for this corporation is reported to be [redacted] of Cleveland. According to SCHRYBER, in addition to [redacted] he has also been contacted by [redacted] possible first name [redacted] of Pittsburgh and [redacted] Bailiff at the Municipal Court, Pittsburgh. [redacted] and [redacted] are reported to be in the trucking business as contract carriers in Pittsburgh.

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It should be noted that [redacted] is an extremely valuable source of information and every effort must be made to protect the security of this source.

b7D

On December 1, 1964, [redacted] advised that SCALISH was contacted by two individuals, one believed named "JACK." The informant indicated that these two individuals were from out of town, had been in Warren, Ohio, and decided to visit SCALISH. They told SCALISH that they had been working on a pay television plan and referred to negotiations with a "city council" believed to be Warren, Ohio. SCALISH referred to an individual named [redacted] and complained that this individual had no right to make an appointment or tell SCALISH who he should bring. SCALISH commented "He can't tell me to bring JOHN DE MARCO. What if I don't want to bring JOHN DE MARCO. Who is he telling me who to bring."

b7D
b6
b7C

The informant advised that SCALISH referred to an individual who had visited him on Sunday stating that this individual was a "wise guy" who told SCALISH he wanted to see [redacted] and also get a hold of [redacted].

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b7C

Upon further questioning, the informant stated that the JACK referred to above is JACK WHITE of Cleveland (JAMES LICAVOLI) and that the individual with him was ANTHONY DELSANTER of Warren. In their discussion with SCALISH, they criticized PETER MILANO (believed to be the son of FRANK MILANO). WHITE indicated that PETER MILANO had recently been in Detroit, Michigan, where he contacted [redacted]. WHITE said that [redacted] later contacted him for a rundown on MILANO. WHITE

said that he did not want to tell [redacted] what he really thought of MILANO and pointed out it was a delicate situation since it would get back to FRANK MILANO. In addition, the source indicated that the "wise guy" mentioned above is PETE MILANO who tried to impress SCALISH by all the important people he knew. He wanted SCALISH to get in touch with [redacted] and [redacted] from St. Louis. SCALISH saidthat he had not seen [redacted] in years and that FRANK MILANO is "mad" at his whole family. Source said that the group belittled PETE MILANO who had recently become engaged and that this engagement was arranged by his mother. SCALISH told WHITE not to answer MILANO in anyway.

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The source said that TONY DELSANTER commented that he had met the son [redacted] of [redacted] (of Youngstown, Ohio) who told him that his father wanted to see SCALISH and to set up a meeting. SCALISH stated that for some reason PAUL wants to see me in the worst way. However, there was no indication that SCALISH planned to meet with [redacted].

(It is noted that [redacted] is an elderly man and a reported member of the "outfit" and is referred to as a "don.")

DELSANTER then discussed a trip he made to Pittsburgh on Sunday (possibly November 29, 1964) where he met [redacted] (Probably [redacted] in a hotel. DELSANTER said that he told everything; that JOHN (SCALISH) was sick and that the other JOHN (DEMARCO) was in the hospital. (It is to be noted that DE MARCO entered a hospital in Cleveland on November 28, 1964). DELSANTER then stated he was asked whether "JACK" was available, (JACK WHITE). The Pittsburgh group indicated that they wanted a decision made because a "hearing" was coming up in a week. (It is believed this possibly refers to the paid television matter discussed earlier in the meeting).

The source said that in the discussion concerning the Pittsburgh meeting, SCALISH refers to someone receiving a runaround and "If I ever see TOM BROWN". The full significance of the above meeting is not known to the Cleveland Office; however, discreet inquiry is being made to determine whether a paid television plan is being considered by the City of Warren and the identity of the people behind it.

Regarding PETE MILANO, [redacted] has advised that MILANO arrived in Youngstown on November 30, 1964,

b7D

****

[redacted] On December 15, 1964, [redacted] advised SAs [redacted] [redacted] and [redacted] that during the Spring of 1964, he had borrowed $7,500.00 from LEO MOCERI of Cuyahoga Falls, Ohio. MOCERI is a subject of a separate Anti-Racketeering investigation in Cleveland. He is a former member of the notorious Purple Gang in Detroit and is considered by many sources to be a killer for the "outfit."

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MOCERI is also known to be a very close associate of the subject, JAMES LICAVOLI. Thirty days after borrowing this sum of money from MOCERI, the informant repaid the loan and MOCERI told him there would be no interest. This surprised the informant, but he was later contacted by MOCERI who wanted to be cut in on 25 per cent of the informant's contracting business in the Akron, Ohio, area.

The informant through pressure tactics brought on by MOCERI turned over to MOCERI for income purposes, a six unit apartment building in which informant had between $8,000 and $10,000 invested and which carried a mortgage somewhere in excess of $60,000. Informant felt he lost $8,000 to $10,000 on this deal. Following this, MOCERI threatened to kill the informant if he would not take him in as a partner in his contracting business. Informant, who has been a friend for many years with FRANK EMBRESCIA (subject of a Cleveland Anti-Racketeering Investigation) contacted EMBRESCIA and explained to him his problem with MOCERI. EMBRESCIA is a partner with JOHN T. SCALISH, reported Commission member, and informant felt sure EMBRESCIA discussed this problem with SCALISH.

During the first week or two in October, 1964, EMBRESCIA took informant in the daytime, to a little bar on Mayfield Road in the heart of Little Italy in Cleveland, Ohio. At this bar they met with LEO MOCERI, and one other Italian male who is unknown to the source. Informant said they went into the back room of the bar and both MOCERI and the source told their stories to the unknown male, who appeared as sort

of a judge. Source furnished a detailed physical description of the "judge."

It is known that JAMES LICAVOLI hangs out in a bar daily, which is located on Mayfield Road and meets the general description of the bar where the above meeting was held.

A photograph of LICAVOLI was displayed to informant and he indicated it was possible that this was the unknown male. It appeared to the interviewing agents that the informant appeared to be very reluctant to make an identification from this photograph. It was the feeling of both agents that the unknown individual acting as judge was LICAVOLI, but that informant was afraid to identify him.

When the source and MOCERI had both told their stories to the judge, EMBRESCIA instructed the source to leave the room while the other three discussed the situation. Source left the back room and in a short while EMBRESCIA came out to tell him that the matter had been settled and that he did not have to "worry about LEO anymore." Source inquired of EMBRESCIA just what the situation was andhow it came that this unknown individual could make such a decision. EMBRESCIA answered "there are certain things I cannot tell you about how things work."

Source advised that he has only seen MOCERI once since the above meeting and they did not speak, and he feels he will not be pressured by MOCERI anymore.

[redacted] is the person who furnished information from the records of the Cleveland Office of [redacted] [redacted]

b6
b7C
b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Cleveland

Report of: SA [redacted] Office: CLEVELAND b6 b7C
Date: 1/11/65

Field Office File #: 92-397 Bureau File #: 92-4153

Title: JAMES LICAVOLI

Character: ANTI-RACKETEERING

Synopsis: Source advises subject is "big man" in Murray Hill area of Cleveland in Italian outfit, but that JOHN T. SCALISH is number one man in overall area. Also subject is one who "bankrolls" shylocking operation. Subject not seen at CV hangouts beginning 12/15/64. Inquiry at St. Louis, Mo., shows subject visited relatives there for about 2 weeks, departing for CV 12/28/64. While in St. Louis, subject spent all his time with relatives and not believed to have any contacts with anyone in illegal activities in St. Louis area.

- P -

DETAILS:

At Cleveland, Ohio

On October 12, 1964, CV T-1 advised that the Italian "outfit" organizational setup now appears to be that JACK WHITE is the "big man" in the Murray Hill area of Cleveland. This source also stated that JOHN T. SCALISH is the number one man in the overall area.

This source stated that if any big "beef" ever occurred SCALISH would be the one who would have the national connections to resolve any disagreement.

This source stated that JACK WHITE appears to be the individual who is bankrolling a shylocking operation being run by PETE DI GRAVIO in the Cleveland area.

CV T-2 on October 26, 1964, advised that JASPER "FAT" AIELLO was arrested in Cleveland in January, 1964, on an abortion charge. AIELLO is considered to be one of the leading racket figures in the Youngstown, Ohio, area and is also a relative of JAMES LICAVOLI.

CV T-2 advised that LICAVOLI upon learning of AIELLO's arrest, contacted a Youngstown, Ohio, bondsman and arranged for AIELLO's bail and put up the necessary money. CV T-2 stated that in his opinion, AIELLO is still well regarded by LICAVOLI and AIELLO would be the individual to be contacted by the "outfit" if any "rough stuff" had to be done in the Youngstown area.

On November 9, 1964, CV T-3 revealed that he knows that JACK WHITE used to back in a bookmaking operation in Little Italy in Cleveland, Ohio. CV T-3 said that has now become somewhat independent and he is not certain whether today JACK WHITE still has a piece of the operation. CV T-3 said that he does know, in the past, WHITE has backed in a bookmaking venture and he believes WHITE would still be behind in view of their very close association in the present time.

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On November 24, 1964, CV T-4 revealed that JACK WHITE backs in a bookmaking venture in Little Italy and he also backs in a similar booking venture.

CV T-4 said that in September, 1964, he heard that JACK WHITE contacted an individual and asked him if he would give some of his lay-off action. Source also revealed that he understands that JACK WHITE is a "loan shark."

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On November 18, 1964, CV T-5 revealed that he knows and knows that JACK WHITE had set him up and financed him in a bookmaking venture. He said that very recently had a falling out with WHITE, and that is now booking on his own without WHITE's backing. He said that is not considered as being too dependable and said he has been drinking quite heavily every evening in the Italian-American Brotherhood Club in Cleveland.

CV 92-397

On December 1, 1964, CV T-1 said that JACK WHITE is the "supreme boss up on Mayfield Road." He said he heard from a reliable friend of his that all WHITE does is sit up in the alley on Mayfield Road and lend money. He advised that WHITE is the bankroll for numerous individuals up in the Mayfield Road area.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date January 8, 1965

(1)

The records of the [redacted]

[redacted] b7D

In the event it is necessary to produce the above records in court to make public the above information, a subpoena should be directed to [redacted] [redacted] [redacted] Cleveland, Ohio, or his designated representative. b6 b7C b7D

On 12/31/64 at Cleveland, Ohio File # Cleveland 92-397

by SA [redacted] /slk Date dictated 1/7/65 b6 b7C

Previous investigation conducted in this case shows that St. Louis, Missouri, telephone number OL 2-7188 is listed to JAMES BARBAROTTA, 1101 South Kings Highway, St. Louis, Missouri, a brother-in-law of LICAVOLI.

Also previous investigation has showed that Detroit, Michigan, telephone number TU 5-8471 is listed to JENNIE LICAVOLI, wife of THOMAS "YONNIE" LICAVOLI, who is a cousin of the subject. YONNIE is presently serving a life term for murder in the Ohio State Penitentiary at Columbus, Ohio.

The telephone numbers at Perry, Ohio, and Columbus, Ohio, have not yet been identified.

On December 17, 1964, CV T-6 advised that JACK WHITE had not been seen around his usual hangouts in the Mayfield Road area since December 15, 1964. Source said it was his opinion that WHITE may be out of town on some type of trip.

Previous investigation of WHITE's habits show that almost every year during the holidays, he visits his relatives in the St. Louis area.

Mr. PETER LICAVOLI, part owner Licavoli's Market, 6363 Page, Wellston, Missouri, (suburb of St. Louis), on December 29, 1964, advised SA [redacted] as follows: b6 b7C

His brother JAMES LICAVOLI, the subject of Cleveland, Ohio, spent the Christmas holidays in St. Louis, Missouri, with relatives which subject usually does every Christmas. Subject arrived a couple of weeks before Christmas and returned to Cleveland December 28, 1964. Subject traveled by commercial airline, name of airline unknown to Mr. LICAVOLI who believed subject departed St. Louis approximately 9:50 AM, December 28, 1964. Subject was believed to arrive in Cleveland approximately one hour later. LICAVOLI said subject definitely did not travel to St. Louis by automobile.

He said subject, as far as he knew, spent all of his time in St. Louis with relatives and had no contacts with anyone engaged in illegal activities in St. Louis area.

Information has previously been reported that the subject on occasion has dated one [redacted] b6 b7C

CV 92-397

On October 21, 1964, [redacted] [redacted] Cleveland, Ohio, advised SA [redacted] that [redacted] resides at [redacted] Cleveland.

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The records of the Cleveland Retail Credit Men's Company were checked on October 26, 1964, by IC [redacted] and no record could be located for [redacted] [redacted]

The various directories were checked regarding [redacted] with negative results.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-397

Cleveland, Ohio
January 11, 1965

Title JAMES LICAVOLI

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated and captioned as above, at Cleveland, Ohio.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Cleveland, Ohio
January 11, 1965

JAMES LICAVOLI, aka
ANTI-RACKETEERING

Reference is made to the report of SA [redacted] dated January 11, 1965, at Cleveland, Ohio.

b6
b7C

CHARACTERIZATION OF INFORMANTS

CV T-1 is an individual who is closely associated and acquainted with the hoodlum element and various labor officials in the Cleveland area.

CV T-2 is [redacted] who is actively associated with the racket element in Northern Ohio, and is thereby in a position to furnish information relating to the racket element.

CV T-3 is [redacted] who associates with and is well acquainted with the hoodlum and criminal element in the Cleveland area.

b7D

CV T-4 is [redacted] who is in a position to furnish information of value concerning gambling and racket activities in the Cleveland area.

CV T-5 is [redacted] who is well acquainted with the Italian hoodlum and criminal element in the Northern Ohio area.

CV T-6 is an individual who is in a position to know certain of the activities of JAMES LICAVOLI, aka Jack White.

RE: JAMES LICAVOLI, aka

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SAC, Cleveland (92-397) 1/13/65

REC-6

Director, FBI (92-4153) — 38 JUNE

b6
b7C

JAMES LICAVOLI, aka
AR

1 - [redacted]
1 - [redacted]
1 - Mr. Kelly

Reurairtel 1/7/65.

Provided full security assured, authority granted to conduct a survey and, if feasible, install misur coverage in the subject's residence, 12301 Fairview Court, Cleveland, Ohio. You are not authorized to utilize either [redacted] [redacted]

b7E

This authority is for a 30-day period from date source activated. Furnish the Bureau a weekly airtel summary of significant information obtained from this source. Promptly advise Bureau when source activated and symbol number assigned. In the event you effect misur coverage, insure that an appropriate FD-142 is submitted.

Recommendations regarding continuation should be submitted to reach the Bureau five days prior to the expiration of this authority.

NOTE: Subject is a long-time Cleveland racket figure who is a cousin of the notorious Detroit underworld Licavoli family. He is not gainfully employed and is reported to have a controlling interest in gambling in northeastern Ohio. Cleveland Office has developed information that he is visited on a regular basis at his residence by such well-known hoodlums as Anthony Delsanter, Warren, Ohio, and Leo Moceri, Akron, Ohio. It is also reported that the brother-in-law of John T. Scalish, leader of La Cosa Nostra in Cleveland, regularly visits subject at his residence, which indicates the importance of subject in racket activity.

Cleveland Office previously authorized to make above installation but was unable to gain entry into his residence. Cleveland has now determined that subject is planning a trip to Florida and this will present them with an opportunity to gain entry. In view of the excellent potential of the proposed source to provide quality criminal intelligence information, recommend the request of SAC, Cleveland, be approved. There is no indication that information from this source will be used in prosecutive action.

MAILED
JAN 13 1965
COMM-FBI

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

JEK:cae
(6)

JAN 25 1965 MAIL ROOM TELETYPE UNIT

ROUTE IN ENVELOPE

FD-36 (Rev. 10-29-63)

FBI

Date: 1/7/65

Transmit the following in ______________________ (Type in plain text or code)

Via AIRTEL ______________________ (Priority)

J U N E

TO: DIRECTOR, FBI (92-4153)

FROM: SAC, CLEVELAND (92-397)

RE: JAMES LICAVOLI, aka
AR

ReBulet, 1/5/65; and CVairtels, 9/4 and 14/64.

Heretofore, surreptitious entry at the subject's residence, 12301 Fairview Court, Cleveland, was not feasible for the purpose of making a misur survey and installation because of subject's and roommate, PAT P. CIRICILLO, aka Paul Lish, almost constant presence at the residence or in the immediate area of the residence.

Info received by the CV Division indicates that subject will go to Fla. on an annual vacation late Jan. or early Feb., 1965. [redacted] at subject's residence advise that PAUL LISH is employed and away from the residence during the day. Intensified efforts being made to learn when the subject will leave for Fla. and his exact destination. LISH's employment and whereabouts will be established.

b7D

Bureau authority requested to survey and if feasible install misur coverage on the subject at his residence, 12301 Fairview Court, CV.

Entry will be made when subject goes to Fla., and his exact whereabouts is known, and when LISH's location is known. Subject and LISH will be placed under surveillance prior to entry and it is anticipated that the operation can be effected with full security.

92-4153-38

b6
b7C

3-Bureau (RM)
1-Cleveland

CS:ktk
(4)

REC-6

14 JAN 8 1965

Approved: ______________________ Sent ____________ M Per ____________
Special Agent in Charge

2-8-65

Airtel

To: SAC, Cleveland (92-397)

From: Director, FBI (92-4153)

JAMES LICAVOLI, aka
ANTI-RACKETEERING

Re Cleveland airtel 2-5-65 captioned Criminal Intelligence Program, Cleveland Division.

You indicate in referenced airtel that Licavoli departed from Cleveland by automobile on 2-2-65 for a two month vacation trip to St. Louis, Las Vegas and Acapulco, Mexico, and that his arrival in St. Louis has been verified.

If not already done, consideration should be given to furnishing the information regarding the subject's proposed travel to the Las Vegas Office and the Legat, Mexico City, for their information and in order that appropriate sources can be alerted to the subject's travel.

CJD:mlp
(4)

REC-112 92-4153-39

FEB 9 1965

MAILED 30
FEB 8 - 1965
COMM-FBI

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

FEB 10 1965

MAIL ROOM ☐ TELETYPE UNIT ☐

FD-36 (Rev. 10-29-63)

FBI

Date: 2/5/65

Transmit the following in ____________________
(Type in plain text or code)

Via AIRTEL ____________________
(Priority)

J U N E

TO: DIRECTOR, FBI

FROM: SAC, CLEVELAND (92-397)

RE: JAMES LICAVOLI, aka.
AR

b6
b7C

ReBulet, 1/13/65.

Misur survey and installation anticipated 2/9/65.

Bureau authority requested for a continuance.

Bureau will be kept advised.

no answer necessary

3 - Bureau (RM)
1 - Cleveland
CS:jmp
(4)

REC- 56 92-4153-40

ST-100

8 FEB 8 1965

b6
b7C

CC - Wick

Approved: ____________________ Special Agent in Charge

Sent ____________ M Per ____________

FEB 17 1965

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4153) DATE: 2/10/65
ATTENTION: FOREIGN LIAISON

FROM : SAC, CLEVELAND (92-397)

SUBJECT: JAMES LICAVOLI, aka
AR

Herewith enclosed are six copies of a LHM and one photo of subject to assist Mexico City Office in the covering of the following lead:

Will contact appropriate sources to determine if subject and PAUL CIRICILLO, aka Paul Lish, are visiting in the Acapulco, Mexico area. Mexico City is requested to expeditiously cover this lead, inasmuch as investigation is being conducted at Cleveland which can only be conducted in the absence of the subject and CIRICILLO.

3-Bureau (Enc. 7) ENCLOSURE
1-Cleveland

CS:ktk
(4)

EX-108 REC-112

92-4153-41

16 FEB 12 1965

2 cc LHM sent to Legat, Mexico with photo by 0-7, 2/16/65.

FOREIGN LIAISON

FEB 18 1965

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Cleveland, Ohio
February 10, 1965

In Reply, Please Refer to
File No.

JAMES LICAVOLI

Various sources of the Cleveland Division of the Federal Bureau of Investigation advised that JAMES LICAVOLI, also known as Jack White, is going to vacation in Acapulco, Mexico. The subject left on February 2, 1965, and is believed to be driving a 1962 or 1963 dark blue Cadillac, Ohio license FB 122, which is owned by a local Cleveland hoodlum. Subsequent investigation by the Cleveland Division disclosed that LICAVOLI was accompanied by PAUL CIRICILLO, also known as Paul Fish, who resides with LICAVOLI in Cleveland.

LICAVOLI is described as follows:

Date of Birth:	August 18, 1904 St. Louis, Missouri
Height:	5'6"
Weight:	191 pounds
Build:	Heavy
Hair:	Brown, graying, balding
Eyes:	Brown
Complexion:	Dark
Marital Status:	Single
Residence:	12301 Fairview Court Cleveland, Ohio

Subject is reputed to control gambling in the Northern part of Ohio. He is the cousin of the notorious Detroit LICAVOLI family.

CIRICILLO is described as follows:

Date of Birth:	September 17, 1912 Cleveland, Ohio
Height:	5'8"
Weight:	220-230 pounds
Hair:	Brown, graying, thinning at temples
Eyes:	Brown
Occupation:	Self-employed carpenter
Residence:	12301 Fairview Court Cleveland, Ohio

92-4153-A

ENCLOSURE

RE: JAMES LICAVOLI

LICAVOLI is not gainfully employed and is an avid golfer.

Information received from Cleveland sources indicated that LICAVOLI and CIRICILLO intended to drive to Acapulco, by way of Las Vegas, Nevada.

FD-36 (Rev. 10-29-63)

FBI

Date: 2/10/65

Transmit the following in ______________________
(Type in plain text or code)

Via AIRTEL ______________________
(Priority)

JUNE

TO: DIRECTOR, FBI (92-4153)

FROM: SAC, CLEVELAND (92-397)

RE: JAMES LICAVOLI, aka
AR

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ReCVairtel, 2/5/65.

Misur installed, 2/10/65, at subject's residence. [redacted] were used. CV symbol number assigned - CV 1004-C*.

b7E

3-Bureau (RM)
1-Cleveland

CS:ktk
(4)

ST-100

REC- 33

92-4153-42

8 FEB 18 1965

CC - Wich

b6
b7C

Approved: ______________ Special Agent in Charge   Sent ______________ M   Per ______________

6 FEB 19 1965

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4153)
ATTENTION: FOREIGN LIAISON

DATE: 2-15-65

FROM : SAC, CLEVELAND (92-397)

SUBJECT: JAMES LICAVOLI, aka.
AR

Re Cleveland letter, 2-10-65.

Referenced letter sets out a lead for the Mexico City office. Subsequent investigation in the Cleveland Division has removed the urgency concerning this matter.

Therefore, at the present time it is not urgent that the Cleveland office know the whereabouts of subject; however, if he appears in your territory, this office will be interested in his contacts and activities.

3 - Bureau
1 - Cleveland

CS:ral
(4)

Legat aware no urgency!

REC-3 92-4153-43

EX-103

5 FEB 18 1965

58 FEB 25 1965

SAC, Cleveland 92-4153-44

REC-3

Director, FBI

ST-117

2-24-65

PERSONAL ATTENTION

JUNE

JAMES LICAVOLI, aka
AR

Reurlet 2-18-65.

Recommendations submitted in relet concerning incentive awards and commendation for personnel responsible for effecting misur coverage of subject should be resubmitted when CV 1004-C* has furnished information which would warrant administrative recognition of the performances of personnel in your Division.

NOTE: Source installed 2-12-65. It has not produced significant information to date since subject has been out of town. Recommend CVO be instructed to resubmit recommendation after source produces worthwhile information

1 - Mr. Beaver

JEK:mlp
(5)

MAILED 23
FEB 24 1965
COMM-FBI

58 MAR 2 1965

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM TELETYPE UNIT

OPTIONAL FORM NO. 10 5010-106-05
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI DATE: 2-18-65

FROM : SAC, Cleveland (66-5125) (67-33)

SUBJECT: JAMES LICAVOLI, aka
AR

The purpose of this letter is to recommend Incentive Awards for the Agents who established CV-1004-C* in subject's residence in Cleveland on the nights of February 9-10 and 11-12, 1965; and to recommend a general letter of commendation to me for other Agents who were safeguarding the security of this operation.

ENCLOSURE

92-4153-44

REC-3

ST-117

FEB 26 1965

39
32-Bureau (Enclosures - 14)
32-Cleveland
EEB:DG
(64)

PERS. REC. UNIT

CV 66-5125
67-33

DETAILS:

Since the intensification of Cleveland's investigation into Italian organized crime, evidence has increasingly supported the theory that the Cleveland leader is JOHN T. SCALISH, who is probably a member of the Commission. There are conflicting reports as to the #2 Man in the Cleveland area, and through [redacted] it is hoped that this can be resolved. JAMES LICAVOLI has not been named as the #2 Man, yet as our investigation into organized crime proceeds, it has become increasingly apparent that he is a leader in organized crime in the State of Ohio. Although it has not been resolved, it appears that while LICAVOLI operates in Cleveland, through the tolerance of SCALISH, LICAVOLI may, in fact, be subservient to Detroit and the organization headed there by [redacted] [redacted]

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It further appears that SCALISH's activities are relatively dormant, as his income is derived from a skimming operation of the Desert Inn in Las Vegas, and that active criminal matters are being directed by LICAVOLI, and that; therefore, LICAVOLI is on the level of importance with SCALISH. It appears at this point that LICAVOLI controls gambling in northeast Ohio.

The LICAVOLI case has been assigned to SA [redacted] [redacted] who has for a period of over eighteen months bent every effort toward establishing a misur on LICAVOLI.

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LICAVOLI is a cousin of the notorious YONNIE LICAVOLI, now serving a life sentence in the Ohio State Penitentiary. He resides in a house in the heart of the Italian section in Cleveland known as Mayfield Road. He has no particular pattern of activity, has no known legitimate business interests, and, therefore, no business office, and the house in which he resides is closely abutted by neighbors on either side. The short street on which this house is located is virtually an alley, and if a car is parked there overnight, it must be parked on the sidewalk because of the narrowness of the street. The only plausible place to establish a misur of LICAVOLI was in this residence, and because of the Italian character of the neighborhood, LICAVOLI's reputation as an organization man, and the close proximity of all neighbors, the ability to

penetrate this residence--as trespass was required--appeared impossible commensurate with security.

Because of the ever-increasing importance of LICAVOLI's stature, results to be obtained from the successful establishment of misur coverage could not be ignored.

On the nights of February 9-10 and February 11-12, 1965, misur coverage was established. WHITE, at the time, was away on a six-week trip, and is not expected to return to his residence until about March 15th, so that results, thus far, have not been forthcoming. However, the potential of this source is the greatest of any such source in the Cleveland Division, with the exception of the misur on SCALISH himself.

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The work of SA's [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] and [redacted] and their specific assignments have been reported separately, and as to them, I have recommended they be considered for Incentive Awards.

In addition to the work of those Agents, I feel that the work of SA's [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted], [redacted] [redacted] [redacted], and [redacted] together with the work of Clerks [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] and [redacted] was outstanding. I do not believe these men should receive individual letters of commendation, but recommend that a general letter be sent me for inclusion in their files. Their contributions were as follows:

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LICAVOLI lives in his residence with PAUL LISH. It was learned through an informant that LISH accompanied LICAVOLI on his six-week trip. LISH has two relatives in Cleveland.

When the entry was first planned on February 3, 1965, LICAVOLI having departed February 2, it was decided to place the house under surveillance in order to determine whether anyone else was occupying the house during LICAVOLI's absence. SA's [redacted] and [redacted] [redacted] occupied the [redacted] on the night of February 3 and observed several parties entering. It had originally been planned that our entry would be made at 9:30 P.M. on a Thursday night, as this was LISH's regular bowling night, and on Wednesday, February 3, the plan was to observe the house with a target entrance date of February 11, 1965. Later on the 3rd, LISH's absence was learned, but it was decided that the surveillance would, nevertheless, be maintained in order to establish the pattern.

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No surveillance was maintained on February 5, 6 or 7, as it was felt a pattern could not be established on a week end, and on Monday, February 8, 1965, Agents [redacted] and [redacted] again occupied the [redacted] and determined there was no activity that evening and that a midnight entry was feasible.

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In order to provide security for the entering party, SA's [redacted] and [redacted] were assigned to occupy a gymnasium, as it was essential that the covering men be off the street. It was estimated that the installation would take a minimum of three hours and neighbors or police might become suspicious. Arrangements were made for these Agents to be admitted to the gymnasium, and the purpose of their presence, of course, was not made known to gymnasium officials.

SA's [redacted] and [redacted] were paired in one car, and SA's [redacted] and [redacted] were paired in another in order to provide mobility, possible assistance in the event quick exit was required, and protection, if needed. These Agents are assigned criminal work, and are well known to police officials in Cleveland as fugitive men. They were armed with an Italian IO whom they might logically be seeking in that area in the event they were questioned by police.

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SA [redacted] occupied the central radio station in the Cleveland office in order that he could monitor all of the radio activity of Cleveland Agents, and also the Cleveland Police radio so he would be in a position to alert Agents on the scene in the event neighbors had made a complaint and a police squad car was dispatched to the scene.

Agents [redacted] and [redacted] were assigned to cover the activities of a nephew of PAUL LISH, and Agents [redacted] and [redacted] were assigned to cover the activities of a brother of PAUL LISH. This nephew and brother were both known to have keys to the LICAVOLI house, and it was essential that their activities be covered. It was not possible to know in advance of their activity at midnight.

Agent [redacted] was with SA [redacted] in the [redacted] when it was used as an observation post on the night of February 3, and was also present with SA [redacted] at the same location at the time entrance was made on the night of February 9-10, 1965. One of the reasons for selecting SA [redacted] to accompany SA [redacted] in addition to the obvious reason of spelling him off on a long shift, was because of his knowledge of photography. It was for this reason he was selected for the observation on the night of February 3, as it was hoped it might be possible to photograph passers-by and identify them. This proved to be unfeasible.

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The plans were for the entering party to go in in two groups. Agents [redacted] [redacted] and [redacted] were to be the first entering group--[redacted] because he had worked with the lock, [redacted] as an experienced sound man, and [redacted] as a firearms man to protect them. Once inside, they notified others of the party, and the second group of SA's [redacted] [redacted] and [redacted] entered.

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Agents [redacted] and [redacted] were responsible for getting the second entrance group to the scene and away from the scene. They thereupon retired from the immediate area, but maintained radio contact so they would be available if their services were needed either at the residence, or by either of the parties covering the relatives of LISH.

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Agent [redacted] remained at the office on both nights our entry was made in order to assist in the equipment, assist in maintaining the assignments, and insuring that the entire move was coordinated. He also maintained the early contact with Agents covering the two LISH relatives and the Agents in the home of the neighborhood source, all of whom took their positions approximately six hours in advance of the entry.

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Because our investigation had shown that TONY DELSANTER at Youngstown had access to the LICAVOLI home, it was essential that he be placed under surveillance. This was accomplished by Agents [redacted] and [redacted] and they were assisted in the Youngstown Resident Agency by IC [redacted]

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CV 66-5125
67-33

[redacted], who maintained radio contact with them and was in a position to maintain telephone contact with Cleveland.

Clerks [redacted] [redacted] [redacted] [redacted] and [redacted] were on duty in the Cleveland office on both evenings when entry was made. On the first night that the entry was made, Clerks [redacted] [redacted] and [redacted] were on duty in the Cleveland office. On the second night, Clerks [redacted] [redacted] and [redacted] were on duty in the Cleveland office. In addition to their other duties, they assisted Agents [redacted] and [redacted] with the telephones, with the radio, and assisted in monitoring the Cleveland Police radio, which was a most essential operation for security reasons.

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On both evenings, Clerks [redacted], [redacted] and [redacted] by virtue of their monitoring duties, assisted in the testing of the equipment being installed, and I feel that the work of these clerks and agents was such that they should be recognized through a general letter.

FD-142 (Rev. 2-6-64)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile 92-4153) DATE: JUNE 2-15-65

FROM : SAC, Cleveland (92-397-Sub 2)

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title JAMES LICAVOLI, aka.

Character of Case AR
Field Office Cleveland
Symbol Number CV-1004-C*
Type of Surveillance (XXXXXXXXX Microphone)
CONF. INFT.

1. Name and address of person or organization on whom surveillance is to be placed:
   JAMES LICAVOLI, 12301 Fairview Court, Cleveland, Ohio

2. A. Address where installation is to be made (set forth exact room number or area to be covered): 12301 Fairview Court, Cleveland, Ohio, kitchen and recreation room.
   B. Location where [redacted] is to be maintained:

b7E

3. Previous and other current installations on the same subject:

   None

4. Cost and manpower involved:
   Manpower: 6 clerks at [redacted] per year = [redacted]

   b7E

   1 lease line at [redacted] per month

   7 days at 24 hours per day = 168 man hours

   168 man hours x $\frac{1}{4}$ = 42 man hours per week

   42/168 x [redacted] = [redacted]

5. Adequacy of security:

   Adequate

REC 8 92-4153-45

10 FEB 16 1965

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1 - Bureau (RM)
1 - Cleveland
C[illegible]ral
(2) Registered Mail

MAR 4 1965

6. Type of case involved:

Anti-Racketeering

7. Connection or status of subject in the case:

Subject is cousin of the notorious Detroit LICAVOLI family. LICAVOLI is not gainfully employed and reported to have control of gambling in Northeast Ohio. It is reported that LICAVOLI is a member of the Cosa Nostra.

8. Specific information being sought:

Misur installation on LICAVOLI at his residence would afford information concerning Cosa Nostra, hoodlum activities in Cleveland and Detroit since subject frequently makes trips to that city and general hoodlum and gambling activities in Northeastern Ohio.

9. Reasons for believing the specific information will be obtained by the technical surveillance:

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LICAVOLI is closely associated with the top hoodlums of the Cleveland-Akron area. It has been reported that LICAVOLI probably has conferences with JOHN T. SCALISH, "National Commission member". LICAVOLI seldom leaves his home. [redacted] [redacted] reported seeing many individuals visiting the residence. Among those individuals identified are: ANTHONY DELSANTER, LEO MOCERI, [redacted] JAMES LA FATCH, and [redacted] [redacted] It appears that since LICAVOLI controls the gambling in Northeast Ohio he is issuing instructions to these visitors.

10. Importance of case and subject:

This is one of the most important cases in the Cleveland Division. It has been reliably reported that LICAVOLI reportedly is on the level of importance with JOHN T. SCALISH. LICAVOLI controls the gambling in Northeast ~~xxxx~~ Ohio and has close connections with the Detroit organization.

11. Possibilities of obtaining desired information by other means (Explain in detail):

    Cleveland office has no sources close to the subject.

12. Risks of detection involved:

    None

13. Probable length of technical surveillance:

    Indefinite

14. Request made for technical surveillance by any outside agency (name specific official, title and agency):

    None

15. Remarks:

Misur is monitored over [redacted] [redacted] Trespass was involved.

b7E

Misur installed 2-10-65.

16. Recommendation of Assistant Director:

SAC, Cleveland (92-397 Sub 2) 2/19/65

EX-114 REC 8

Director, FBI (92-4153) — 46

JUNE

b6
b7C

JAMES LICAVOLI, aka
AR

1 - [redacted]
1 - [redacted]
1 - Mr. Kelly

Reurlet 2/15/65.

Authority granted to maintain CV 1004-C* for a 30-day period from date subject returns to his residence. Keep Bureau advised of all significant developments in this matter.

NOTE: Subject is a long-time Cleveland racket figure. Bulet 1/22/65 authorized CVO to install misur coverage in his residence. Relet reports misur coverage established 2/10/65 and points out subject presently out of town and is not expected back until sometime in March. Recommend CVO be authorized to maintain source for a 30-day period from date subject returns to his residence.

MAILED 6
FEB 19 1965
COMM-FBI

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

JEK:cae
(6)

ROUTE IN ENVELOPE

6 MAR 4 1965 MAIL ROOM TELETYPE UNIT

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4153)

DATE: 2-15-65

JUNE

FROM : SAC, CLEVELAND (92-397-Sub 2)

SUBJECT: JAMES LICAVOLI, aka.
AR

Re Cleveland airtel, 2-10-65.

CV-1004-C* was installed in the kitchen and recreation room of the subject's residence, 12301 Fairview Court, Cleveland, Ohio, on February 10, 1965. Subject and PAUL CIRICILLO, aka., Paul Lish, who lives with the subject, are vacationing for a period of six weeks beginning February 2, 1965.

UACB weekly summary airtel will not be furnished the Bureau until LICAVOLI and CIRICILLO return from their vacation. The Bureau will be kept advised of any pertinent developments.

2 - Bureau (RM)
1 - Cleveland

CS:ral
(3)

EX-114

REC 8 92-4153-46

10 FEB 16 1965

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

1 - Mr. McAndrews
1 - Mrs. Lockhart, Room 5263
1 - Mr. Griffith
1 - Mr. Webb

3/5/65

Airtel

EX - 109

To: SAC, Cleveland (92-397)

REC- 18

From: Director, FBI (92-4153) - 47

JAMES LICAVOLI, aka
AR

Reurairtel 3/1/65 and Buairtel 3/4/65.

For use in the photographic surveillance referred to in referenced airtels you are being furnished today by air express a [redacted] camera is [redacted] A copy of a manual which will provide you with camera loading instructions will be included. Two 100-foot rolls of Kodak [redacted] film will be furnished you for use in the [redacted] camera. Part of one of the rolls of film has been used for testing and it is suggested that this roll of film be used first.

b7E

As stated above, the camera is built into a box and this box should be set on a suitable support such as a table or shelf. For security, it is suggested that the box may be set some distance back of the window and decorative items, such as flowers, may be used to conceal the camera. If possible use a window without a screen and the window used should be kept clean.

When the camera is first set in position, it should be focused by removing the magazine cover and then removing the film pressure plate located inside the film magazine. Place the ground glass of the focuser which is furnished in the position of the pressure plate with the ground glass up against the film aperature. Observing the image on the mirror attached to the focuser, the lens should be rotated until the image is sharp. A marker consisting of a red arrow has been placed on the lens barrel as a reference point for focusing since the manufacturer's focusing markers

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DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
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Trotter
Tele. Room
Holmes
Gandy

1 - Bufile (80-812)

W:emh (9)

MAILED 8
MAR 5 - 1965
COMM-FBI

66 MAR 12 1965

MAIL ROOM [ ] TELETYPE UNIT [ ]

80-812

UNRECORDED COPY FILED IN

Airtel to Cleveland
Re: James Licavoli, aka
92-4153

cannot be seen while the camera is in the box. When the 16-foot marker, which is in red, is opposite the red arrow, the lens will be focused for approximately 100-foot camera-to-subject distance. If the camera position is changed, the lens should be refocused.

Set the lens diaphragm for proper exposure depending upon the film used and the lighting on the subject. The film being furnished, Kodak [redacted] film, [redacted] The camera shutter speed is fixed at 1/50th second. Markers have been placed on the top of the lens as observed with the box open to assist in setting the lens diaphragm. When the red marker is in position at the red arrow the diaphragm is set at f11. When the black marker is in position at the arrow the setting is f16, the tan marker at the red arrow is the setting for f22 and the white marker at the arrow is the setting for f32. The approximate settings for the film being furnished would be f32 or white marker if the subject is in brilliant sunlight, f22 or tan marker if the subject is in the sun on an average sunlight day, f16 or black marker is the setting if the subject is in the shade on an average sunlight day and f11 or red marker is the setting if it is an overcast day. With these color coded settings, it may be possible to train the informant to make this camera adjustment for varying light conditions.

b7E

The camera equipment being furnished should be placed on inventory but should be returned to the Laboratory when the specific need for which this equipment is being furnished no longer exists.

3/4/65

AIRTEL

1 - Mr. Conrad
1 - Mr. Devic

TO: SAC, Cleveland (92-397)

REC-18

FROM: Director, FBI (92-4153) — 47

EX.-109

JAMES LICAVOLI, aka.
AR

Reurairtel 3/1/65.

Based on your recommendation, authority granted for the installation of a camera covering the residence of James Licavoli, provided this can be accomplished with security of the Bureau's interests in this matter.

It is understood that under the plan suggested by you, the camera will be located [redacted] Licavoli. In this regard, you should bear in mind the possibility that at some future date it may become necessary for the individual operating this photographic surveillance to provide testimony in this matter.

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Your request for photographic equipment is being handled separately by the Laboratory.

Appropriate care should be exercised in making this installation to assure that there will be no embarrassment or risk of security to the contact or to the Bureau.

MAILED 6
MAR 5 1965
COMM-FBI

The Bureau should be advised of the date when this surveillance is instituted and kept informed of the results accomplished through this surveillance.

NOTE: Licavoli, who is under investigation in the Criminal Intelligence Program, is one of leading hoodlums in the Cleveland area. Cleveland has obtained the cooperation [redacted] who has been furnishing license numbers of automobiles of visitors to the Licavoli residence and is willing to have a camera installed in his residence to photograph such visitors. A previous request

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(Continued page two)

Tolson
Belmont
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Casper
Callahan
Conrad
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Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

JGL:ral
(5)

Route through Laboratory before mailing.

MAIL ROOM [X] TELETYPE UNIT [ ]

Airtel to Cleveland
Re: James Licavoli, aka.

NOTE CONTINUED:

for this photographic surveillance was declined. However, since that time Cleveland has installed and is operating CV 1004c* and advises that due to the setup of the neighborhood, normal surveillance techniques are impracticable and that photographic surveillance is necessary to identify individuals visiting Licavoli so that the office can develop needed information as to organized crime activities on the part of Licavoli and his associates.

Cleveland has requested special photographic equipment, which request is being handled separately by the Laboratory. Cleveland has indicated that Licavoli will be away from his residence until Monday, 3/8/65, and that the installation of a photographic surveillance should be completed before Licavoli's return in order to assure full security and success for the operation.

FD-36 (Rev. 10-29-63)

FBI

Date: 3/1/65

Transmit the following in ____________________
(Type in plain text or code)

Via AIRTEL ____________________
(Priority)

TO: DIRECTOR, FBI (92-4153)
Attention: Special Photographic Section

FROM: SAC, CLEVELAND (92-397)

RE: JAMES LICAVOLI, aka.
AR

Re Cleveland letter dated 4/3/64, which recommended installation of a camera covering the residence of JAMES LICAVOLI. Bureau letter dated 4/8/64 to Cleveland, did not approve the Cleveland request to establish a photographic surveillance of the LICAVOLI residence.

Cleveland Division is resubmitting a request to establish a photographic surveillance on the LICAVOLI residence. The Bureau is aware that the Cleveland Office recently developed CV 1004-C* in connection with the LICAVOLI case.

The photographic surveillance will assist in the identification of individuals reported by CV 1004-C*. Heretofore, it has been impossible to identify the unknown subjects reported by CV 1004-C*.

With regard to the [redacted] who is now identified as [redacted] you are advised that this informant has been furnishing information on a regular basis concerning JAMES LICAVOLI since August, 1963. There has been absolutely no indication that he has revealed to anyone the assistance he has rendered to the Bureau. We feel very strongly that [redacted] will continue to maintain this confidential relationship.

b7D

3 - Bureau
2 - Cleveland

CS/mkb
(5)

REC-18 EX-109

92-4153-47

8 MAR 2 1965

b7D

Airtel CV 3-4-65

CC - WICK

Approved: ____________________ Sent ____________ Per ____________
Special Agent in Charge

From the information furnished by [redacted] it has been shown that LICAVOLI spends a considerable amount of his time at his residence during the daylight hours and that most of his visitors come to his residence during the daylight hours.

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CV 1004-C* advised that on Saturday, 2/27/65, several male individuals were at the LICAVOLI residence. One of these individuals was named [redacted]. It is to be noted that on a few occasions, [redacted] advised that a fellow named [redacted] was present at the residence of JOHN T. SCALISH and investigation to date has failed to identify either of the [redacted]. It is felt that with the installation of a photographic surveillance, [redacted] would, in time, be identified which would also be the case of other unknown individuals visiting the residence.

On 2/27/65, CV 1004-C* reported that the subject is due back at his residence on Monday, 3/8/65. It is our opinion that the installation of a photographic surveillance should be completed before LICAVOLI returns since it will be necessary to conduct experiments which would require agent personnel in the neighborhood. So that full security would be assured not only for the informant but for the success of the operation which includes CV 1004-C*, it will be highly desirable that these experiments be conducted while LICAVOLI is away from his residence.

The following photographic equipment would be necessary from the FBI Laboratory:

[redacted]. As an alternative, since the Cleveland Division already [redacted] the Laboratory is requested [redacted]

b7E

0-4a (Rev.11-19-64)

FEDERAL BUREAU OF INV[redacted]ON
WASHINGTON, D. C. 20535

1 - Mr. Webb

DATE: March 5, 1965

TO: SAC, Cleveland (92-397)

Re: JAMES LICA[redacted], aka
AR

Invoice of Contents

1 - [redacted]

1 - Manual for camera
2 - Rolls of Kodak [redacted] film

Air Express

Sent 3/5/65

on 1
wt
A 5784971
3/5/65

- [ ] Crypt.-Tran b7E
- [x] ~~Document~~
- [ ] Electronics
- [ ] P & C
- [ ] LFPS

Special Instructions:
Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number; initial invoice; return to Section checked in block; after initialing in block, invoice to be placed in administrative file.

FBI File No. 92-4153

3/5/65

9 MAR 1965

FEW:kw (3)

57

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-4153)

DATE: March 8, 1965

FROM : SAC, Cleveland (92-397)

SUBJECT: JAMES LICAVOLI, aka.
ANTI-RACKETEERING

The following information has been paraphrased and should not be disseminated outside of the Bureau. Extreme care must be taken not to compromise the informant.

Mexico Tex. Mo. Ohio

CV 1004-C* on March 2, 1965, advised that LICAVOLI and PAUL CIRICILLO, aka., PAUL LISH, returned from their vacation on this date. The subject and CIRICILLO in discussing their trip mentioned that they were with [redacted] [redacted] at Acapulco, Mexico. LICAVOLI, in discussing the trip back to Cleveland, said that he drove on Friday, February 26, 1965, to Mexico City, Laredo, Texas, and from Laredo, Texas, to Houston, Texas, where he stayed overnight because he knew some people in Houston. LICAVOLI said that he left Houston at 2:00 o'clock, Sunday morning, February 28, 1965, and drove to St. Louis, Missouri, a distance of 850 miles. LICAVOLI said that they left St. Louis at 5:00 o'clock Tuesday morning, March 2, 1965, and arrived in Cleveland at about 5:30 PM.

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LICAVOLI said he stayed in the same resort that Mrs. JACQUELINE KENNEDY stayed in and at the same time. LICAVOLI said that "she was across the way."

According to [redacted] he observed the subject and LISH when they returned from their vacation on March 2, 1965. He said they were driving a 1964 blue Ford, 1964 Ohio license DD-9612. This car is registered to [redacted] Cleveland.

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REC- 16

92-4153-48

2 - Bureau (RM)
3 - Cleveland
(1 - 92-1002 (PAUL CIRICILLO) (SA [redacted]
(1 - 92-809 [redacted] SA [redacted])
CS/hs
(5)

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b7C

MAR 10 1965

EX.

272

64 MAR 17 1965

1cc dsd

[redacted] stated that this definitely was the car subject and LISH left in on February 2, 1965.

[redacted] operates the [redacted] [redacted] Cleveland.

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FD-36 (Rev. 5-22-64)

F B I

Date: 3/12/65

Transmit the following in ___________ (Type in plaintext or code)

Via AIRTEL ___________ (Priority)

TO: DIRECTOR, FBI (92-4153)

FROM: SAC, CLEVELAND (92-397)

RE: JAMES LICAVOLI, aka.
Jack White
AR
WEEKLY SUMMARY AIRTEL

On 3/2/65 CV 1004-C* advised that JACK WHITE and PAUL CIRICILLO, aka., Paul Lish, returned from their vacation on this date. Subject in discussing his trip mentioned that he was with [redacted] and partner of JOHN T. SCALISH) at Acapulco, Mexico. It appears that JACK WHITE was with 4 individuals on this vacation. CV 1004-C* mentioned that WHITE was with [redacted] [redacted] [redacted] who operates [redacted] Cleveland and is not a prominent racket figure), LISH and an unknown individual. Also, the informant stated that WHITE did not go to Las Vegas during this vacation.

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On 3/3/65, CV 1004-C* advised that the subject and LISH discussed the LEO MOCERI trial from information obtained through newspaper articles (MOCERI is on trial in Federal Court in Cleveland, Ohio, on charges of income tax violation).

On 3/4/65, informant said that JACK WHITE and [redacted] (LNU) held a conversation about money during which there was considerable counting of money and such figures were mentioned as $1,300, $1,500, $1,900 and so forth. It appeared to informant that there was an exchange of money from FRANK to WHITE.

b6
b7C

3 - Bureau
1 - Cleveland
CS:jmp
(4)

REC-99 92-4153-49

EX-112

MAR 15 1965

Approved: ___________ Special Agent in Charge

Sent ___________ M Per ___________

64 MAR 23 1965

CV 92-397

The informant was unable to determine the purpose of this exchange of money but there was an indication that some of the money would be put in the bank and that they would exchange small denominations of money into $100 bills enabling them to get 19 one hundred dollar bills.

On 3/5/65, CV 1004-C* reported that WHITE indicated that he talked to JOHN T. SCALISH on 3/4/65, and that he was going to contact him again on this date, 3/5/65. The informant was not in a position to report on the conversation between SCALISH and WHITE.

On 3/10/65, CV1004-C* advised that PAUL LISH related to JACK WHITE that he had contacted [redacted] (of the Desert Inn in Las Vegas) for the purpose of notifying him that someone was going to stay at the Desert Inn, "that they have a reservation" and not to go "overboard." LISH indicated that during his conversation with [redacted] he inquired about the arrest of [redacted] in Las Vegas [redacted] was arrested in Las Vegas on 3/8/64 by the LVPD for failure to register as a felon. A news article with photo appeared in the "Cleveland Plain Dealer" regarding this arrest). WHITE and LISH discussed the news article about [redacted] arrest and WHITE was of the opinion that [redacted] was arrested because "they had seen the out of town car and that's how they nailed him." (Based on info furnished by [redacted] LV office was requested to furnish information to the LVPD that [redacted] who has a felony conviction, was in Las Vegas. This was done and resulted in [redacted] arrest). Also during this conversation WHITE indicated that he has avoided going to Las Vegas so that he will not be arrested or harrassed because of this felon registration law.

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The informant also said that on 3/10/65, WHITE related to LISH that "MOONEY" (SAM GIANCANA) while in New York City had been served with a subpoena. WHITE was acquainted with MOONEY.

According to the informant, during the period since JACK WHITE has returned from his vacation MICHAEL MINADEN (International Representative of the Laundry, Dry Cleaning and Dye House Workers Union and who is closely associated with ANTHONY MILANO) has been a frequent visitor to WHITE's residence. Also, the informant advised that [redacted] (notorious Cleveland racket figure and AR subject of Bufile 92-7475) was in contact with JACK WHITE on 3/6/65.

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The informant was unable to determine details of this contact.

The informant said that there have been numerous individuals visiting WHITE at his residence who are unknown to the informant and informant was able to furnish only the first names of these individuals. Efforts are being made to identify these individuals, however, at this time nothing pertinent has developed along this line.

[redacted] has advised that since WHITE and LISH returned from their vacation on 3/2/65, there has been only one visitor who arrived by automobile in which case he was able to furnish the license number. This visitor appeared to be unimportant. It is to be noted that the Bureau has granted permission for the Cleveland Division to install a photographic surveillance on the WHITE residence. WHITE returned to Cleveland prior to receipt of the proper equipment and at the earliest opportunity consistent with security it is hoped this installation will be effected.

b7D

FD-36 (Rev. 5-22-64)

F B I

Date: 3/19/65

Transmit the following in ____________________
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-4153)

FROM: SAC, CLEVELAND (92-397)

RE: JAMES LICAVOLI, aka
Jack White
AR
WEEKLY SUMMARY AIRTEL

On 3/12/65, CV 1004-C* advised that JACK WHITE in conversation with PAUL LISH stated that [redacted] is always asking for a handout and is always going for a bottle or "broad."

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According to the source JACK WHITE and PAUL LISH do not think too highly of [redacted] and consider him a person with "no class."

On 3/12/65, CV 1004-C* also advised that [redacted] [redacted] and JACK WHITE were visited by 2 women, [redacted] and [redacted]. According to the informant, this meeting turned out to be highly personal.

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On 3/13/65, CV 1004-C* advised that JACK WHITE gave TONY (LNU) "WHITEY's" (ANTHONY BESASE) telephone number and address in Florida. The telephone number given was YU 9-6433 at [redacted] Florida.

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On 3/13/65, CV 1004-C* advised that [redacted] [redacted] (of the Desert Inn in Las Vegas) is getting a divorce.

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92-4153-50

REC- 131

3 - Bureau
1 - Cleveland

16 MAR 22 1965

EX-103

CS/lmg
(4)

Approved: ____________________ Sent ________ M Per ________
Special Agent in Charge

On 3/15/65, CV 1004-C* advised that JACK WHITE was in conversation with [redacted].

[redacted] said that he did not know he was a felon and that they made him register anyway. He said that he was going to make a check as to whether he has been convicted for a felon. [redacted] was arrested in Las Vegas on 3/8/65, by the Las Vegas PD for failure to register as a felon.). [redacted] said that he talked to "WHITEY" (possibly ANTHONY BESASE) and indicated that the trial is coming up on the 19th. [redacted] said it is not "WHITEY" who is going on trial but his brother. [redacted] also stated that "WHITEY" "may come in for it." ("WHITEY" BESASE is currently vacationing in Florida and the trial referred to above is the trial against BESASE's brothers and others. They were indicted by the FGJ at Toledo, Ohio, 10/31/63 and 2/26/64, on violation of IRS wagering and excise tax laws. On 3/17/65, this trial was postponed indefinitely; no new date set.)

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JACK WHITE told [redacted] that he gave [redacted] (JOHN SCALISH) some home-made wine.

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On 3/15/65, CV 1004-C* reported that JACK WHITE was possibly dealing or having an interest in fencing stolen perfume sets. The indication was, according to CV 1004-C*, that the individual named [redacted] was attempting to get WHITE's permission to deal the perfume.

CV 1004-C* during the past week has reported that many individuals identified by first name only visited the residence. The CV Division is continuing attempts to identify these people.

FD-36 (Rev. 5-22-64)

N.A. 3-27-65

F B I

Date: 3-26-65

Transmit the following in ______________________
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI (92-4153)

FROM: SAC, CLEVELAND (92-397)

RE: JAMES LICAVOLI, aka.,
Jack White
AR
WEEKLY SUMMARY AIRTEL

THE FOLLOWING INFORMATION HAS BEEN PARAPHRASED AND SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU. EXTREME CARE MUST BE TAKEN NOT TO COMPROMISE THE INFORMANT.

On 3-19-65, JACK WHITE was visited by one [redacted] (believed to be [redacted] who is a [redacted] for Paramount Distillers in Ohio and Michigan). [redacted] indicates to WHITE that he has recently seen a lawyer in Columbus named [redacted] [redacted] with regard to getting [redacted] out on parole. It is noted that [redacted] is currently confined to the Ohio Penitentiary. b6 b7C

It is apparent that [redacted] had been contacted by one [redacted] and [redacted] who are related to [redacted]. [redacted] and [redacted] apparently retained [redacted] and gave him a retainer of $200 or $300. It would appear that the two women asked [redacted] to see Attorney [redacted] for details as to how he could get [redacted] out on parole. b6 b7C

[redacted] indicated to JACK WHITE that he [redacted] would charge $20,000 if he were able to get [redacted] out on parole and at the present time wants $2,500 for current expenses such as taking b6 b7C

3 - Bureau (RM)
2 - Cincinnati (RM)
1 - Detroit (Info) (RM)
1 - Cleveland

ST-110 92-4153-51

REC 12 25 MAR 27 1965

CS:ral
(7)

Approved: ______________ Sent ______________ M Per ______________
Special Agent in Charge

66 APR 1965

depositions, etc. WHITE tells [redacted] that he would be agreeable to paying the $20,000 if [redacted] could get [redacted] out on parole but is against giving him $2,500 at this time. WHITE is willing to put $20,000 in escrow to be paid when and if [redacted] does get out on parole. WHITE expresses the opinion that this attorney will not be able to get [redacted] out and feels that the attorney is simply trying to get another $2,500. WHITE will not pay the $2,500 and suggests to [redacted] that the next time he goes to Detroit he should explain the attorney's proposition to [redacted] who in turn would explain the proposition to [redacted] (believed to be [redacted]. [redacted] indicates that he might do this or he might tell "the son-in-law AL" to see [redacted] in this regard. b6 b7C

[redacted] indicated to JACK WHITE that Attorney [redacted] was of the opinion that [redacted] was on some kind of "pay roll" but WHITE told [redacted] that this was not so but that [redacted] probably got this idea because [redacted] "is a friend of YONNIE's" (YONNIE LICAVOLI) and has some privileges at Ohio Penitentiary. b6 b7C

JACK WHITE tells [redacted] to have [redacted] tell [redacted] that the attorney wants $20,000 if he gets [redacted] out and adds that maybe [redacted] and [redacted] will tell him to "forget about it". b6 b7C

Throughout the entire conversation, JACK WHITE expresses doubt that Attorney [redacted] can get [redacted] out on parole. b6 b7C

CV-1004-C* later that day on 3-19-65, advised that JACK WHITE, PAUL LISH, and [redacted] entertained [redacted] [redacted] a prostitute. JACK WHITE maintains in his house what is jokingly referred to as the "barracuda room" because [redacted] activities with the men involved are other than normal relations. b6 b7C

On 3-20-65, CV-1004-C* reported that JACK WHITE contacted MIKE (probably DE ANGELO) at telephone number HUdson 6-9230 in Columbus, Ohio. Part of this conversation was in

Italian. JACK tells MIKE that when he starts something that he should advise before he does. JACK asked MIKE "what did FUNGO say?" JACK is admonishing MIKE because MIKE is bringing up things that happened five or six years ago. JACK tells MIKE that since MIKE knew the deal that the situation is between "you and him". JACK told MIKE to go get "him" and do whatever you want with him. During this conversation, the name [redacted] is mentioned and the fact that [redacted] is not lying. JACK finally tells MIKE that he cannot understand why MIKE would "send a guy like him over there".

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b7C

The significance of the above conversation is not known but may be in reference to MIKE's contact with hoodlums incarcerated in Ohio Penitentiary.

On 3-24-65, CV-1004-C* said that he heard that JACK WHITE and JOHN (LNU) conversed for a couple of hours. The informant at this time was unable to give an evaluation on this conversation. [illegible], further clarification of this conversation becomes known, the Bureau will be advised.

LEADS

CI:

AT COLUMBUS, OHIO

1. Will ascertain the general reputation of Attorney [redacted] who apparently has been retained by the [redacted] family to get [redacted] out on parole.

2. At the Ohio Penitentiary, will ascertain the parole status of [redacted].

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Info copy to Detroit in view of mention of [redacted] [redacted] and [redacted] (LNU) and also the fact that [redacted] is originally from Detroit.

[illegible stamp]

RECEIVED-CV[illegible]

FD-268 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
CLEVELAND	CLEVELAND	3/29/65	1/12/65 - 3/23/65	
TITLE OF CASE		REPORT MADE BY		TYPED BY
JAMES LICAVOLI, aka Jack White		SA [redacted]		eds
		CHARACTER OF CASE		
		AR		

b6 b7C

REFERENCES

Report of SA [redacted] dated 1/11/65 at Cleveland.

Cleveland letter to Bureau 2/10/65.

b6 b7C

-P-

ENCLOSURES: To Bureau

Two copies of an LHM characterizing informants.

LEADS

CLEVELAND

At Cleveland, Ohio

b7D

(1) Will maintain contact with [redacted] [redacted] who reports on the daily activities at the LICAVOLI residence.

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

REC- 29

COPIES MADE:

3 - Bureau (92-4153) (~~Enc. 2~~)

1 - USA, Cleveland

2 - Cleveland (92-397)

92-4153-52

4 MAR 31 1965

DISSEMINATION RECORD OF ATTACHED REPORT

NOTATIONS

AGENCY				
REQUEST RECD.				
DATE FWD.	1 - Dept	4/2/65		
HOW FWD.				
BY				

STAT. SECT.

66 APR 6 1965

U.S. GOVERNMENT PRINTING OFFICE 16-76324-1

(2) Will make contact with the various sources and informants in an effort to develop any possible information regarding subject's activities and his associates.

INFORMANTS

SOURCE	CONTACTED BY
CV T-1 is [redacted]	SA [redacted]
CV T-2 is [redacted]	SA [redacted]
CV T-3 is [redacted]	SA [redacted]
CV T-4 is [redacted]	SA [redacted]
CV T-5 is [redacted]	SA [redacted]
CV T-6 is [redacted]	SA [redacted]
CV T-7 is [redacted]	SA [redacted]

b6
b7C
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ADMINISTRATIVE

[redacted] is a [redacted] [redacted] the residence of JAMES LICAVOLI, 12301 Fairview Court, Cleveland, Ohio. This informant is contacted regularly and furnishes information concerning the daily activities at the LICAVOLI residence. The arrival and departure times of LICAVOLI at his residence will not be set out in this report but will be maintained in the Cleveland file.

b7D

[redacted] also furnishes license numbers of automobiles that visit the residence and all of these are identified and the information derived therefore is promptly utilized. b7D

Based on the Cleveland Division recommendation the Bureau authorized the installation of a camera covering the residence of LICAVOLI. To date, the photo surveillance has not been effected due to security reasons. Efforts are continuing to effect the installation of this photo surveillance consistent with full security.

According to information developed by CV 1004-C*, it appears that the subject makes important telephone calls from either the Mayfield Cafe, 12117 Mayfield Road, Cleveland, or the Mayflower Inn, 12113 Mayfield Road.

CV 1004-C* on March 2, 1965, advised that LICAVOLI and PAUL CIRICILLO, aka Paul Lish, returned from their vacation on this date. The subject and CIRICILLO in discussing their trip mentioned that they were with [redacted] at Acapulco, Mexico. LICAVOLI reportedly advised that he returned to Cleveland by way of Mexico City, Laredo, Texas, Houston, Texas, St. Louis and finally Cleveland. The mode of travel was by automobile.

On March 2, 1965, CV 1004-C* advised that PAUL CIRICILLO and the subject were with three other individuals on their vacation. The informant indicated that beside [redacted] who operates the [redacted] [redacted] and an unknown individual, were with them at Acapulco. Also the informant reported that the subject did not go to Las Vegas during his vacation. b6 b7C

On March 4, 1965, informant said that JACK WHITE and [redacted] held a conversation about money during which there was considerable counting of money and such figures were mentioned as $1,300, $1,500, $1,900 and so forth. It appeared to informant that there was an exchange of money from [redacted] to WHITE.

The informant was unable to determine the purpose of this exchange of money but there was an indication that some of the money would be put in the bank and that they would exchange small denominations of money into $100 bills enabling them to get 19 one hundred dollar bills.

On March 5, 1965, CV 1004-C* reported that WHITE indicated that he talked to JOHN T. SCALISH on March 4, 1965, and that he was going to contact him again on this date, March 5, 1965. The informant was not in a position to report on the conversation between SCALISH and WHITE.

Nevada

On March 10, 1965, CV 1004-C* advised that PAUL LISH related to JACK WHITE that he had contacted [redacted] [redacted] (of the Desert Inn in Las Vegas) for the purpose of notifying him that someone was going to stay at the Desert Inn, "that they have a reservation" and not to go "overboard." LISH indicated that during his conversation with [redacted] he inquired about the arrest of [redacted] in Las Vegas [redacted] was arrested in Las Vegas on March 8, 1965, by the Las Vegas Police Department for failure to register as a felon. A news article with photo appeared in the "Cleveland Plain Dealer regarding this arrest.) WHITE and LISH discussed the news article about [redacted] arrest and WHITE was of the opinion that [redacted] was arrested because "they had seen the out of town car and that's how they nailed him." (Based on information furnished by [redacted] Las Vegas office was requested to furnish information to the Las Vegas Police Department that [redacted] who has a felony conviction, was in Las Vegas. This was done and resulted in [redacted] arrest.) Also during this conversation WHITE indicated that he has avoided going to Las Vegas so that he will not be arrested or harrassed because of this felon registration law.

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The informant also said that on March 10, 1965, WHITE related to LISH that "MOONEY" (SAM GIANCANA) while in New York City, had been served with a subpoena. WHITE was acquainted with MOONEY.

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According to the informant, during the period since JACK WHITE has returned from his vacation MICHAEL MINADEN (International Representative of the Laundry, Dry Cleaning and Dye House Workers Union and who is closely associated with ANTHONY MILANO) has been a frequent visitor to WHITE's residence. Also, the informant advised that [redacted] (notorious Cleveland racket figure and Anti-Racketeering subject of Bureau file 92-7475) was in contact with JACK WHITE on March 6, 1965.

The informant was unable to determine details of this contact.

The informant said that there have been numerous individuals visiting WHITE at his residence who are unknown to the informant and informant was able to furnish only the first names of these individuals. Efforts are being made to identify these individuals, however, at this time nothing pertinent has developed along this line.

On March 3, 1965, CV 1004-C* advised that JACK WHITE attempted to get in touch with [redacted] but was advised that [redacted] would not be available until later that day.

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[redacted] is president of Muntz TV, 5507 Euclid Avenue, Cleveland, Ohio. In February, 1964, [redacted] was a member of the IAB Association and listed as president of the Brotherhood Loan Association, both addresses 12020 Mayfield Road.

On March 12, 1965, CV 1004-C* advised that JACK WHITE in conversation with PAUL LISH, stated that [redacted] is always asking for a handout and is always going for a bottle or "broad."

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According to the source JACK WHITE and PAUL LISH do not think too highly of [redacted] and consider him a person with "no class."

On March 12, 1965, CV 1004-C* also advised that [redacted] [redacted] and JACK WHITE were visited by two women, [redacted] [redacted] and [redacted]. According to the informant, this meeting turned out to be highly personal.

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On March 13, 1965, CV 1004-C* advised that JACK WHITE gave TONY (LNU) "WHITEY's" (ANTHONY BESASE) telephone number and address in Florida. The telephone number given was YU 9-6433 at 845 Rainbow Drive, Hollywood, Florida.

On March 13, 1965, CV 1004-C* advised that [redacted] [redacted] (of the Desert Inn in Las Vegas) is getting a divorce.

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On March 15, 1965, CV 1004-C* advised that JACK WHITE was in conversation with [redacted].

[redacted] said that he did not know he was a felon and that they made him register anyway. He said that he was going tomake a check as to whether he has been convicted for a felon. [redacted] was arrested in Las Vegas on March 8, 1965, by the Las Vegas Police Department for failure to register as a felon.) [redacted] said that he talked to "WHITEY" (possibly ANTHONY BESASE) and indicated that the trial is coming up on the 19th. [redacted] said it is not "WHITEY" who is going on trial but his brother. [redacted] also stated that "WHITEY" may come in for it." ("WHITEY" BESASE is currently vacationing in Florida and the trial referred to above is the trial against BESASE's brothers and others. They were indicted by the Federal Grand Jury at Toledo, Ohio, October 31, 1963, and February 26, 1964, on violation of Internal Revenue Service wagering and excise tax laws. On March 17, 1965, this trial was postponed indefinitely; no new date set.)

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It was determined through the license plate registration that [redacted] is identified as [redacted] [redacted] Cleveland.

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CV 1004-C* advised on March 5, 1965, that it appears when JACK WHITE intends to make a confidential call, he leaves the house to do so. It became apparent that WHITE does this, when he made it known on March 5, 1965, that he was going to call JOHN SCALISH, at which time it was reported that he left the house and in eight minutes it was reported by [redacted] that JOHN SCALISH's phone rang. CV 1004-C* and [redacted] advised that they were not in a position to report on this conversation between SCALISH and WHITE.

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It is possible that WHITE made the phone call to SCALISH from either the Mayflower Inn or the Mayflower Cafe, both located within a short distance from WHITE's residence.

Referenced Cleveland letter to Bureau dated February 10, 1965, attention Foreign Liaison, requests Mexico City to contact appropriate sources at Acapulco to ascertain subject's activities during his visit.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Cleveland

Report of: SA [redacted] Office: Cleveland, Ohio b6 b7C
Date: 3/29/65
Field Office File #: 92-397 Bureau File #: 92-4153
Title: JAMES LICAVOLI

Character: ANTI RACKETEERING

Synopsis:

Source advised subject actually earned his position in the hoodlum group and that he is a member of the "outfit." On one occasion subject acted as "judge" in a dispute involving a local hoodlum. Subject reportedly took a vacation trip to Acapulco, Mexico on 2/2/65, and returned 3/2/65. Subject reportedly more powerful figure than JOHN T. SCALISH and is associated with the Detroit "family" of [redacted]. Subject derives his income from gambling. b6 b7C

Michigan

-P-

Details:

At Cleveland, Ohio

On January 22, 1965, CV T-1 recalled that a few years ago following the burglary of the residence of DOC MANGINE's widow (MANGINE worked for POLIZZI in the slot machine and pinball business), he heard that POLIZZI came up to Cleveland from Florida and really "blasted" SCALISH for allowing such a thing to happen and SCALISH accepted this bawling out. POLIZZI allegedly told SCALISH that he should "break some legs" in order to find out who had committed the burglary and put a stop to this kind of activity. As a result of this visit of POLIZZI to Cleveland, JAMES LICAVOLI, aka., Jack White, then undertook to find out who had committed this burglary and later located a young fellow in Warren, Ohio, who was believed to have

participated in the burglary. This young fellow was brought up to Cleveland to confront WHITE and it was only through the intercession of the youth's parents and his parish priest that nothing was done to him except that he was given a strong warning.

Informant stated that the fact that WHITE undertook the job of locating the thieves indicated to him that WHITE was a more important figure than SCALISH.

Informant further stated that in his opinion, individuals like LICAVOLI, LEO MOCERI, ERNIE LA SALLE and TONY DELSANTER are entirely a different breed of individuals as compared to people like BABE TRISCARO, [redacted] and [redacted] and others who are now active in union matters in the Cleveland area. Informant stated that people like LICAVOLI and MOCERI are individuals who have actually earned their positions in the hoodlum group, as a result of things they have done, even to the extent of killing people, but that those individuals who are currently union leaders never actually earned their positions but were placed in these jobs probably by ANTHONY "TONY" MILANO or JOHN DE MARCO and have no "real strength."

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On January 29, 1965, CV T-2 advised that JACK WHITE is definitely a member of the "outfit."

On January 27, 1965, CV T-3 advised that the subject acted as a "judge" on Mayfield Road last October in a dispute involving LEO MOCERI. The informant said he had known the subject before but had not realized subject had this much strength in the "outfit".

CV T-1 on January 28, 1965, advised that LICAVOLI was planning a vacation trip to Las Vegas and Acapulco, Mexico for a stay of a couple of months. The informant said that [redacted], a localhoodlum, told the informant that he was loaning the subject his Cadillac for this trip.

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CV T-7 on February 2, 1965, advised that the subject left in a blue car license DD-9512, from his residence. This car was packed with suitcases and suits on hangers. Later, on February 2, 1965, investigation was conducted regarding license DD-9512 and it was determined informant must have noted the wrong number for the license at that time since the license tag DD 9512 was located on another vehicle by SA [redacted]

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At St. Louis, Missouri

Mr. JAMES BARBAROTTA, 1101 Kingshighway, on February 9, 1965, advised SAs [redacted] and [redacted] as follows:

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He is employed as a presser by Curlee Clothes Company factory office, 2033 Locust. His wife, LENA BARBAROTTA, is a sister of subject, who has not been in St. Louis since returning to Cleveland after the last Christmas holidays. While subject was in St. Louis at that time he apparently realized that the BARBAROTTA family needed a second automobile due to the poor health of LENA BARBAROTTA, which has created a hardship on the rest of the family due to the fact she has to be frequently taken to the doctor's office for medical treatment. Subject told the BARBAROTTAs he seldom used his car in Cleveland and suggested that someone go to Cleveland, bring the car back to St. Louis, and use it for an indefinite period. As a result, approximately three weeks ago BARBAROTTA's [redacted] age 30 years, traveled to Cleveland alone and brought the late model blue-colored Ford, Ohio license DK 739, to St. Louis, and has used it since that time. The car is usually parked in the alley parking area behind the BARBAROTTA residence at 1101 South Kingshighway.

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Mr. BARBAROTTA said he assumes subject is currently in Cleveland since he has not received any information to the contrary. He said subject only visits St. Louis during the Christmas holiday season or at other times when a close

relative is seriously ill. Subject stays at the BARBAROTTA residence while in St. Louis. BARBAROTTA's wife, LENA, is blind and has had extremely bad health in recent years and has had a serious operation for removal of a tumor in her head.

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The following investigation was conducted by SA [redacted]

Mr. PETER LICAVOLI, aka PETE LICAVOLI, part-owner, Licavoli's Market, 6363 Page, Wellston, Missouri, residence 1109 South Kingshighway, on February 9, 1965, advised as follows:

His brother, the subject, has not been in St. Louis since returning to Cleveland after the last Christmas holidays, as previously related by him, and he assumes subject is currently in Cleveland. In reference to the late model blue-colored Ford bearing Ohio license DK 739, parked in the alley parking area behind 1101 South Kingshighway, Mr. LICAVOLI said he did not know who the car belonged to, but assumed the person parking it there had permission to do so. He said he has been in trouble with his brother-in-law and sister, JAMES and LENA BARBAROTTA, 1101 South Kingshighway, recently and has not had too much contact with them. However, when subject is in St. Louis he always resides at the BARBAROTTA residence and if subject had been in St. Louis he would certainly know about it.

[redacted], Supervisor, Reservations and Sales Department, American Airlines, on February 1, 1965, advised as follows:

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American Airlines records concerning passengers are promptly forwarded to American Airlines, New York City, New York, where the records are maintained with a computor system and no records are retained at St. Louis, Missouri. He contacted American Airlines, New York City, and caused the records to be checked under the subject's true name and aliases for flight number 84, departing St. Louis for Cleveland, Ohio, at 9:10 A.M., December 28, 1964, arrival time at Cleveland, was scheduled for 11:20 A.M., on the same date.

[redacted] advised the records contained no record for subject under the subject's true name and aliases which were furnished to him. However, the record did show that one J. LICABOLI traveled on the previously mentioned flight, December 28, 1964, from St. Louis to Cleveland.

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LICABOLI had first class cabin accommodations and had no advance ticket purchase. Reservations for LICABOLI were made by a telephone call at 9:02 A.M., December 16, 1964, from an individual only listed as MAMIE residence telephone number OL 2-7188.

Airline records contained no additional information concerning this reservation. [redacted] had previously been contacted January 29, 1965, concerning this case.

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The current Southwestern Bell Telephone Company directory lists the subscriber to telephone number OL 2-7188 as JAMES BARBAROTTA, 1101 South Kingshighway, St. Louis, Missouri, (it is noted that this is a relative of subject.)

[redacted] on February 5, 1965, advised the records did not show any travel for subject from St. Louis to Las Vegas, Nevada, for February 2 to February 5, 1965.

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[redacted] Supervisor, Records Section, Ticket Department, Trans World Airlines (TWA), on January 28, 1965, advised as follows:

He was unable to locate any record for subject under subject's true name or known aliases, on flight number 504 departing 11:05 A.M., December 28, 1964, for Cleveland, Ohio, which is the only flight from St. Louis to Cleveland during the morning hours other than flight number 184 which departs St. Louis at 7:30 A.M. [redacted] advised that the only airlines providing direct flight service from St. Louis to Cleveland is TWA and American Airlines.

[redacted] on February 5, 1965, advised the records did not show any travel for subject from St. Louis to Las Vegas, Nevada, from February 2, 1965 to February 5, 1965. b6 b7C

Spot checks in the vicinity of 1101 South Kingshighway, on February 2, 3, 4, 5, 6, 7, 8 and 9, 1965, determined that a late model Ford Starliner, two-door, hardtop, medium color blue, 1964 Ohio license DK 739, was parked in the alley parking area behind that address.

Las Vegas advised on February 16, 1965, that regular checks of parking lots of major hotels in the Las Vegas area were checked without locating the vehicle reportedly being operated by subject. Also Las Vegas advised that sources at the Desert Inn Hotel and the Star Dust Hotel stated that subject did not check into those hotels under his true name. Source at Las Vegas said that no information indicating subject had been in contact with [redacted]. b6 b7C

On February 19, 1965, CV T-1 furnished the following information:

Informant advised that he has observed [redacted] driving his Cadillac bearing Ohio license FB 122 within the past week and that LICAVOLI had undoubtedly used another car in taking his reported trip to Acapulco, Mexico.

Informant stated that in his opinion, LICAVOLI is a more powerful figure than JOHN SCALISH in the Italian underworld. He pointed out that among the hoodlums and thieves in Cleveland, nothing is ever said in a derogatory manner regarding LICAVOLI because everyone is afraid it would get back to him. Informant stated that this does not hold true with regard to SCALISH who is not held in very high regard by thieves and hoodlums. Informant added that SCALISH puts on the "big show", but is always looking for something for nothing whereas LICAVOLI will spend his money.

Informant stated that in years past, during the three day Italian celebration around August 15 held on Mayfield Road, LICAVOLI always paid to put up a tent to operate a large crap game and would bankroll it with $25,000. According to informant, this was a considerable risk because over a short period, such as three days, LICAVOLI could lose the entire bankroll with no opportunity to get his money back. Informant also stated that he did not know where LICAVOLI kept his money, but in his opinion he believed that LICAVOLI had actually more money than SCALISH.

Informant stated that in his opinion, SCALISH is only an "errand boy" for AL POLIZZI who lives in Florida. Informant pointed out that during the 1930's and 1940's, LICAVOLI had a large interest in all the gambling in Warren, Ohio, and even in Covington, Kentucky. During this same period, SCALISH was not making any big money and was considered "a nothing."

Informant admitted that he does not know SCALISH personally but based his opinion regarding SCALISH's influence as compared to LICAVOLI's on what he has heard from his association with Italian hoodlums and thieves in the Cleveland area.

CV T-7 advised on March 2, 1965, that he observed the subject and LISH on this date at their residence. He said they were driving a 1964 blue Ford, 1964 Ohio license DD 9612. This car is registered to [redacted] [redacted] Cleveland. CV T-7 stated that this definitely was the car subject left in on February 2, 1965.

[redacted] operates the [redacted] [redacted] Cleveland.

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CV T-4 advised on February 18, 1965, that LICAVOLI is a long-time "outfit" member who is associated with the Detroit "family" of [redacted].

On February 25, 1965, CV T-5 stated that in his opinion JAMES LICAVOLI is a member of the "La Cosa Nostra."

CV T-6 on March 10, 1965, advised the big men in the "outfit" in Cleveland are JOHN DE MARCO and JACK WHITE whom informant would regard as bosses but still under ANTHONY "TONY" MILANO. Informant added that although MILANO and JACK WHITE are known to have plenty of money they live very conservatively, almost like paupers.

CV T-2 on March 10, 1965, advised that the subject and PAUL CIRICILLO, aka PAUL LISH, have been back from their vacation for about a week. Informant revealed that he had no idea where these men have been but obviously they have been away together on vacation and both were deeply tanned when they returned.

Informant advised that the subject and CIRICILLO are frequent visitors to the Mayflower Inn and the Mayfield Cafe on Mayfield Road.

CV T-2 said that the subject has the reputation on Mayfield Road as being the man who has and spends money. Informant stated that a number of people come to him (subject) for financial assistance and he usually helps them out. He also lends money to some of these individuals. The informant said that he has always been of the opinion that the subject received a continuous income from gambling places and two specific cities he has heard mentioned in this regard were Las Vegas and Youngstown, Ohio.

FD-323 (Rev. 11-29-61)

In Reply, Please Refer to
File No. 92-397

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Cleveland, Ohio
March 29, 1965

Title JAMES LICAVOLI

Character ANTI-RACKETEERING

b6
b7C

Reference Report of SA [redacted]
dated and captioned as above,
at Cleveland, Ohio

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Cleveland, Ohio
March 29, 1965

JAMES LICAVOLI,
ANTI-RACKETEERING

Reference is made to the report of Special Agent [redacted] dated March 29, 1965, at Cleveland, Ohio. b6 b7C

CHARACTERIZATION OF INFORMANTS

CV T-1 is an [redacted] who is actively associated with the racket element in Northern Ohio and is thereby in a position to furnish information relating to the racket element.

CV T-2 is a [redacted] who has a wide acquaintanceship with the Italian element in the Cleveland area.

b7D

CV T-3 is [redacted] who is well-acquainted with the Italian racketeering element in Northern Ohio.

CV T-4 is [redacted] who is in a position to furnish information regarding the racket element in Northern Ohio.

CV T-5 is [redacted] who is well acquainted with the Italian hoodlum and criminal element in the Northern Ohio area.

CV T-6 is [redacted] who is well acquainted among the gambling and Italian criminal element in Northern Ohio.

CV T-7 is an individual who is in a position to know who contacts JAMES LICAVOLI.

FD-36 (Rev. 5-22-64)

FBI

Date: 4-2-65

Transmit the following in ____________________
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI (92-4153)

FROM: SAC, CLEVELAND (92-397)

RE: JAMES LICAVOLI, aka.,
Jack White
AR
WEEKLY SUMMARY AIRTEL

THE FOLLOWING INFORMATION HAS BEEN PARAPHRASED AND SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU. EXTREME CARE MUST BE TAKEN NOT TO COMPROMISE THE INFORMANT.

Re CV airtel, 3-26-65.

As previously reported in referenced airtel, on 3-20-65, CV-1004-C* reported that JACK WHITE contacted MIKE (probably DE ANGELO) at telephone number HUdson 6-9230 in Columbus, Ohio. At the time of the conversation between MIKE and JACK WHITE, the significance of the conversation was not known. However, subsequent investigation has produced the following information:

[redacted] advised on 3-30-65, that on 3-10-65, he received a call from LEO MOCERI stating he wanted to see him because there is someone from out of town who wanted to talk to the source. OHIO

b7D

When [redacted] met MOCERI, he was introduced to an old Italian named MIKE DE ANGELO of Columbus, Ohio. DE ANGELO told [redacted] that since DE ANGELO helped him the source owes him a favor. [redacted] At that time MIKE DE ANGELO in Columbus helped the source with the authorities.) MIKE

③ - Bureau (RM)
1 - Cincinnati (Info) (RM)
1 - Cleveland

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CS:ral
(5)

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Approved: ____________ Special Agent in Charge

Sent ____________ M Per [redacted]

69 APR 1 1965

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DE ANGELO also accused the source that a few days before this holdup that he, the source, tried to rob DE ANGELO. At this point the source suspected that MOCERI was instigating a shakedown. It should be noted that the source is [redacted] [redacted] b7D

MIKE DE ANGELO told the source that he owed him something at which time the source said that although he did not try to rob him he did owe him something for the [redacted] [redacted] In this regard, source asked what favor he could do for him. DE ANGELO replied, "I want $20,000 - $5,000 in 30 days, $5,000 on my birthday, July 13th and $10,000 in September on my wedding anniversary, and you can bring the money to my house when you come to the party".

[redacted] indicated that he was fearful for his life, because he knew that MOCERI "has buried many a guy". He stated that he left MOCERI and DE ANGELO telling them that he would think it over and think things out. Later, the source contacted FRANK EMBRESCIA at the Buckeye Cigarette Service for help in this matter. EMBRESCIA did come to the source's assistance with the result that the source did not have to pay MIKE DE ANGELO $20,000. However, it should be noted that EMBRESCIA has a 50 per cent interest [redacted] [redacted] without investing any money. b7D

On 3-24-65, CV-1004-C* reported that MOCERI bought a business "like one of these open market places". He put all the money he had into this place, including remodeling. They also bought the building. It is near Portage County where the lakes are. The source said it was a produce business. According to the source, JACK WHITE said that LEO will make money out of it. The guy who sold it wanted $75,000 three years ago, but they closed for $29,000. LEO apparently paid one-third and $5,500 to remodel.

[redacted], on 3-30-65, said that LEO MOCERI now has some kind of interest in what will be a produce market located on the southwest corner at the intersection of Route 224 and Arlington in Akron, Ohio. Source said that [redacted] [redacted] b6 b7C b7D

[redacted] is supposedly buying this market from a Jewish man's estate who formerly owned it but died. [redacted] stated that this might be a purchase or it might be some sort of lease deal with an option to buy. [redacted] stated that he knows [redacted] who is a former small time Akron bookmaker, does not have any money and somebody would have to be behind him in this venture. He stated that the market is currently being renovated and should be open in the near future. Source stated it was his understanding MOCERI has been visiting this market virtually every day and following very closely its progress.

b6
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b7D

FD 36 (Rev. 5/22/64)

F B I

Date: 4/9/65

Transmit the following in ______________

Via AIRTEL AIR MAIL

TO: DIRECTOR, FBI (92-4153) JUNE

FROM: SAC, CLEVELAND (92-397 Sub 2)

RE: JAMES LICAVOLI, aka
Jack White
AR
WEEKLY SUMMARY AIRTEL

THE FOLLOWING INFORMATION SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU. EXTREME CARE MUST BE TAKEN NOT TO COMPROMISE THE INFORMANT.

On 4/3/65, CV 1004-C* advised that JACK WHITE made a date with [redacted], a prostitute, for that evening at 7:00 PM. b6 b7C

CV 1004-C* advised on 4/3/65, that TONY, believed to be ANTHONY DELSANTER, visited WHITE at his residence, (DELSANTER) went to Florida for his annual vacation and it appears that he returned to Cleveland on this date.

The following verbatim conversation took place between TONY and JACK:

3-Bureau (RM)
2-Detroit (RM)
2-Miami (RM)
8-Cleveland (1 - 92-809 [redacted]
(1 - 92-810 ANTHONY DELSANTER)
(1 - 92-869 LEO MOCERI)
(1 - 92- JOE FRETTI)
(1 - 92-981 FRANK EMBRESCIA)
(1 - 92-167 JOHN T. SCALISH)
(1 - 92-280 ANTHONY BESASE)
(15)

b6 b7C

REC 12 92-4153-54

8 APR 12 19

SPEC. MAIL RM.

6 APR 21 1965

TONY: JOE says why the hell don't you have any money to call up. He says tell them he will send them some. You know he (JOE) is slowing down JACK.

JACK: What do you mean?

TONY: He ain't been coming around the aquarium too much. He said the heat was on and he said he sent word that he don't come down. I said what the hell is the difference JOE ---- I said if they are coming to grab us they are going to grab us. There is a Grand Jury and the Grand Jury are scheduled for them to pick him up and everybody down there.

It appears that JOE (LNU) was vacationing in Florida at the same time as DELSANTER and is concerned about a Grand Jury investigation and being subpoenaed to appear before it.

JACK WHITE tells TONY that they (meaning the FBI or IRS) follow you all around Florida and ascertain exactly how much money you spend playing golf, hotel bills and so forth. WHITE mentions "so you file (tax return) for $5,000 and they figure that you spent $10,000, so they wonder where the hell did you make it?"

TONY mentions being with WHITEY (BESASE) in Florida and of WHITEY's difficulties in getting a flight out of Miami.

TONY also tells JACK of playing golf at the Miami Shores Country Club in Miami Beach, and about the FBI talking to an employee of the club about them. Apparently the employee's name is RALPH and he reportedly told the Agents that these individuals simply came here to play golf. TONY told JACK the Agents inquired whether [redacted] was there. WHITE tells DELSANTER, "look they are as hot as a firecracker and they want to nail those guys." b6 b7C

It would appear that DELSANTER and probably a group from Detroit play golf at the Miami Shores and that Agents were checking at the club on their activities.

WHITE tells DELSANTER that in Acapulco you can relax and you don't have to worry about the FBI or anything. He indicated he spent most of his time on the beach, eating and taking mineral baths.

WHITE is complaining to DELSANTER about how the FBI checks on all of his travel and activities. He mentions that on

his return trip from Acapulco, he stopped in St. Louis to see his relatives and he was told by his brother that the FBI wanted to know where WHITE went when he left St. Louis and the brother informed them he returned to Cleveland. WHITE said that apparently the FBI already knew this because they had checked on his reservations.

WHITE blames some of this present heat on the part of the FBI on the fact that LEO (MOCERI) was acquitted in his recent income tax trial.

DELSANTER stated that he had advised LEO that he had better start filing (tax returns). WHITE indicated that now LEO could start doing this since he has "that store" and "he has money left over, he don't have to show where he got it." JACK mentioned, "look, he got a hell of a break."

DELSANTER and WHITE are undoubtedly discussing LEO MOCERI and his recent trial. It should be noted that MOCERI is now interested in some manner in a produce store, south of Akron, and it would appear from the conversation that he will use this store as a legitimate source of income in filing tax returns in the future.

WHITE and DELSANTER then discuss LEO MOCERI and WHITE apparently was upset over DELSANTER's failure to instruct MOCERI that MOCERI should have gone to the cigarette office to see JOHNNY, where JOHNNY waited for two days for MOCERI to show up so that he could tell him what to do. WHITE discussed the possibility that MOCERI was going to use (FNU) FRETTI as the source of his income, but apparently JOHNNY instructed that MOCERI shouldn't use FRETTI but for MOCERI to say that he had the money and that's all.

The above conversation, it would appear that WHITE was referring to JOHNNY SCALISH and the Buckeye Cigarette Service Company office. It is apparent that as part of MOCERI's pre-trial stategy the possiblity of using the late JOE FRETTI, numbers figure from Toledo as a source of MOCERI's income was discussed and was decided against.

DELSANTER tells WHITE that during the trial, DELSANTER's [redacted] by chance in Cleveland [redacted] indicated that she would like to see LEO. DELSANTER mentioned that the FBI was following [redacted] and WHITE mentioned that they were doing that to give her protection which she didn't want.

b6
b7C

DELSANTER tells WHITE that [redacted] present husband is putting the FBI "on her tail" and that [redacted] is having trouble with her present husband who apparently has been going to the FBI with regard to LEO MOCERI and the fact that he is a racketeer. b6 b7C

From the above conversation, it would appear that DELSANTER's [redacted] are still on friendly terms and DELSANTER's [redacted] have learned from [redacted] difficulties with her present husband.

Then DELSANTER and WHITE discuss what would appear to be a labor problem that they are having, possibly in Detroit. DELSANTER mentioned that he had talked to [redacted] and the fact that one [redacted] went up and saw [redacted]. An attorney named [redacted] is also mentioned in this conversation. DELSANTER refers to a wildcat strike wherein 3 individuals were fired. They discuss an individual apparently connected with a union who is their man but who still has to do right by the workers in this particular situation. DELSANTER indicates that he has called [redacted] five times and also mentions an individual named [redacted] whom he instructed to "lay off of them." DELSANTER indicated he called [redacted] 4/2/65, and [redacted] indicated that the situation was still "no good." b6 b7C

WHITE indicates to DELSANTER that "now [redacted] is sticking his neck in." DELSANTER says that the reason BIRNS is sticking his neck in is that BIRNS sent "his man down there, this guy they got rid of, [redacted] ..... he is the guy that said why don't you get a hold of this guy and break his legs or cripple him .... this guy that he is getting... but the minute [redacted] man found out they got rid of that guy, that's BURNS' man, see." TONY says "they tell me about policemen this and policemen that ....the company that they are sticking up for (blurred). We don't need the local, see that's no good you don't need the local guy. You see they got the connection with the dock." b6 b7C

DELSANTER indicated that somebody was going to get in trouble in this situation. WHITE indicates that all of the "union guys are the coppers, they are all policemen. I said they want a favor done and then they wrap the guy and try to kick him out and knock him out of the box. I told MIKE it is all right now, it is all right you wanted to use the guy then he is no good."

DELSANTER mentioned "well see the thing is, like when we sat down [redacted] ain't supposed to be in the picture ... He is in everything today even yet JACK. He knocks this guy all the b6 b7C

time. This guy says TONY, what the hell am I going to do? He says he fought those guys alone and now I am with you and we are still backing up ... you said it is the same thing with [redacted] ... Remember he says now how far back can he go. They are going to (obscene) me and finally I won't have nothing ... maybe election time comes they will even bother to wack me out ... See that's the way he is talking and that's bad." WHITE indicated to DELSANTER "he's supposed to sit down" and DELSANTER mentions, "he goes ... you know that he does right away .... yeah that's what I told him. I says [redacted] I says look what the hell's this guy bothering you for? We already sat down." b6 b7C

JACK says "who?". TONY replies [redacted] I says I already sat down, [redacted] knows where to go to JOHNNY. I says what the hell does he come to you for." b6 b7C

WHITE and DELSANTER spend considerable time discussing this labor problem and WHITE mentions that, "well I told [redacted] [redacted] he was going to meet me, he was going to get in touch with .... I said let him get in touch." b6 b7C

Then DELSANTER and WHITE again discuss a situation involving LEO MOCERI. DELSANTER mentions [redacted] and indicates "he is more respected than JOHNNY, because [redacted] sees him more ... I mean, not that he's more with him, but what the hell, JOHNNY, JOHNNY told him ...." JACK indicates to DELSANTER that JOHNNY always, "wants you to talk to his brother-in-law," and indicates that "you got to talk directly." He stated, "I told LEO (MOCERI) a million times go there and what the hell, you know."

They now discuss the situation involving MOCERI whereby MOCERI is going to grab some guy. WHITE indicates "he will grab my eye, he shook hands on it again. JOHN said he got the guy snowed. What the hell could you make. You already made the arrangements with..." At this point DELSANTER interrupts and indicates LEO is going to "collect from him" (laughing), he did it.

WHITE indicates he can't collect when he makes himself a G... D... fool, "in front of [redacted]. This situation is an obvious reference to a shakedown of one [redacted] of Akron, Ohio, wherein MOCERI and MIKE DE ANGELO of Columbus, are trying to extort $20,000 from [redacted] It should be noted that MOCERI previously tried to "muscle in," on a new $200,000 apartment project of [redacted] in Cuyahoga Falls, Ohio. In this situation [redacted] went to FRANK EMBRESCIA, who is JOHN SCALISH's partner in the Buckeye Cigarette b6 b7C

Company. and EMBRESICA was able to have JACK WHITE call LEO off of [redacted] This is probably what DELSANTER and WHITE were referring to when they mentioned "he shook hands on it." b6 b7C

DELSANTER then says to WHITE, "what happened with the house? Nothing yet?" JACK replies, "I think he will get his money." TONY says, "Didn't they stop him yet?" and JACK replies, "I think they got an injunction." TONY says, "well, he did it." JACK says, "He paid his money."

This conversation obviously refers to the fire which demolished LEO MOCERI's house near Akron in 1/65, which was covered by insurance. It would appear from this conversation that DELSANTER indicates that MOCERI either set the fire or had the fire set.

The next conversation between DELSANTER and WHITE involves an un-named individual who obviously owes WHITE some money as a result of a loan. DELSANTER indicated that he had seen this individual and told him, "you know what I figure, you took us for a total sucker." DELSANTER indicates that this individual's son is working and that this individual should sell his property and take a loss in order to repay WHITE. DELSANTER indicated in this situation that he went to see "POP" but that "POP" indicated that he didn't have anything to do with this.

The next conversation again concens LEO MOCERI and MIKE DE ANGELO.

WHITE says "he wanted me to see that TONY LA FATCH and tell him that we had been --- I said why don't you get wise ... LEO's got to go... LEO, you know, he is crazy. The guy said maybe he would give him half of it... LEO will do anything... why should he go see TONY LA FATCH. If he owes him $1,500, get a hold of WHITEY, get a hold of JIMMY LA FATCH, that's all he has got do to. LEO is going to put his nose in .... They will try to put him in the middle again. He put himself in bad... Then he says he will collect .... Do you know what that what's his name, the guy he was in partners with? [redacted] [redacted] What are you bringing him now for [redacted] He didn't take anything, tried to heist him ... I says that do you want??? So much and so much favor." b6 b7C

[redacted] remarks, "He says we'll use it for my 50th anniversary, MIKE says (laughing).

The above again refers to the situation involving the attempt on the part of MIKE DE ANGELO and LEO MOCERI to shake down [redacted] for $20,000. The part about LEO trying to get $1,500 from TONY LA FATCH is not clear, but it is known that TONY LA FATCH, approximately 32 years ago did call MIKE DE ANGELO in Columbus and tried to get DE ANGELO to do a favor for [redacted] who was then being charged in Columbus with Armed Robbery.

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The next conversation between DELSANTER and WHITE concerns the possible parole of YONNIE LICAVOLI, from the Ohio Penitentiary. The two discuss possible ways and means of getting YONNIE out and WHITE is apparently dissatisfied. At the present time no concerted efforts are being made to get him.

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DELSANTER mentions one [redacted] on the Ohio State Parole Board and WHITE mentions that "he can't do anything". WHITE indicates that if the Governor (RHODES) tells them to "lay off of the case, they lay off it."

DELSANTER mentions that YONNIE has been in jail for 32 years and has paid his debt to society.

DELSANTER mentions the possibility of seeing [redacted] [redacted] (Governor RHODES' man in CV) and WHITE says, [redacted] can't do it..... I mean I wouldn't go through him."

DELSANTER and WHITE then discuss a situation involving some "sharpshooters."

The following conversation took place:

WHITE: He didn't give it to him?

DELSANTER: He, the guy, that owns the Red Rooster what the hell is his name?, the Irish man, [redacted]. See, [redacted] close with the guy, he's got pretty good counts with him..... I even agitate the thing 1, 9. He beefed because he had to pay him $30.00. The next day he beat him for $200.00. Boy, that's when he got it. The old man told him, ... they had another guy, [redacted] [redacted] with the racetrack that was in on the deal. Well, they're just as sharp.

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WHITE: They beat the guy for $25,000. They used the guy. What kind of deal is this? How could they do it?

DELSANTER: I can't see it.

WHITE: They make him pay, then they don't talk to the guy..... it is all right for them to do it but don't you do it.

The Cleveland Office is unable to evaluate the above conversation and it may pertain to the Miami, Florida, area.

DELSANTER then discusses a situation whereby when he was in Miami, he talked to an unknown individual and says, "I told him .... he says what did you do up there? Do you know? Who's going to buy WHITEY's house if the deal goes through.... Sure......Tied up the Government. What do we do with the councilman up there. So he says I'm not interested you know, so I told him."

DELSANTER then mentions that he left word with [redacted] (ph) and another guy that is running for mayor see. I give him $250.00 already before I left see. So he is asking that [redacted] (ph)......

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The above conversation may pertain to WHITEY BESASE (reported La Cosa Nostra member from Toledo, Ohio). BESASE's brothers were recently indicted by the FGJ at Toledo, O., for violation of the IRS wagering and excise tax laws and the trial is forthcoming.

WHITE and DELSANTER then discuss a situation involving community antenna television. They do not mention the locale but they do mention that Pittsburgh has a similar service and they both feel that it is a very good thing.

Then DELSANTER and WHITE again discuss the situation involving LEO MOCERI and MIKE DE ANGELO, whereby they are trying to collect from somebody for something that happened 32 years ago. WHITE indicates that he will probably have to go to Columbus and talk to DE ANGELO. DELSANTER mentions DELSANTER's 50th anniversary which is coming up in 9/65.

DELSANTER tells WHITE they have subpoenaed DE ANGELO for the Grand Jury. He also mentions an individual named DEE WALKER in this regard.

On 4/3/65, CV 1004-C* advised that the conversation between WHITE and TONY lasted for a period of about another hour. The evaluation of this conversation is not known at this time and

if further clarification becomes known, the Bureau will be advised.

On 4/6/65, CV 1004-C* reported that JACK WHITE was in conversation with an unknown individual. The conversation concerned union activity in CV waterfront and relationship of unknown individual with member of Ohio Parole Board. The informant at this time was unable to give a clarification on this conversation. As soon as this conversation is clarified, the Bureau will be advised.

LEADS

DETROIT AND MIAMI OFFICES

Copies of this airtel are being sent to DE and MM to solicit an evaluation of information pertaining to their divisions.

FD-36 (Rev. 5-22-64)

FBI

Date: 4/16/65

Transmit the following in ______________________
(Type in plaintext or code)

Via AIRTEL ______________________
(Priority)

- -

TO: DIRECTOR, FBI (92-4153) JUNE

FROM: SAC, CLEVELAND (92-397 Sub 2)

JAMES LICAVOLI, aka
Jack White
AR
WEEKLY SUMMARY AIRTEL

b6
b7C

THE FOLLOWING INFORMATION SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU. EXTREME CARE MUST BE TAKEN NOT TO COMPROMISE THE INFORMANT.

On 4/3/65 CV 1004-C* advised that JACK WHITE made it known that [redacted] cannot do anything without JOHN T. SCALISH's permission.

CV 1004-C* reported on 4/3/65 that JACK WHITE, in conversation with an unknown male, said, "Look, [redacted] (ph) may know the piece about [redacted] I had to come over here with CHARLIE while [redacted] was with him and [redacted] got that - - ". Unknown male said, [redacted] wants to join." JACK interrupts and says, "He said what the hell is it he told [redacted] - - JOHNNIE (SCALISH) said what the hell, they're my partners. After all you can't tell them not to

b6
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3 - Bureau
2 - Cincinnati
2 - Detroit
2 - Las Vegas
8 - Cleveland
(1 - 92-809 Sub 2) [redacted]
(1 - 92-167 Sub 2) (JOHN T. SCALISH)
(1 - 92-399 Sub 2) [redacted]
(1 - 92-205 Sub 2) [redacted]
(1 - 92-662 Sub 2) [redacted]
(1 - 92-889 Sub 2) (JOEY NAPLES)

b6
b7C

CS/bjd
(17)

REC-39 92-4153-55

6 APR 26 1965

Approved: ______________ Sent ________ M Per ________
Special Agent in Charge

6 APR 28 1965

come to the opener.....He said if he would have come to me about their business deal, come to me, I would have straightened them out, then I'll attend to.....what the hell.....He said you can't, when the [redacted] lived here....You can't tell these guys not to stop at Detroit, what is this.. He said we want them to run to you so you stake them out...JOHN said you know these guys don't book like that."

As previously reported by [redacted] in airtel to the Director dated 1/15/65 the difficulties which [redacted] and [redacted] are having with the Detroit "outfit, including [redacted] his son [redacted], apparently arose from a situation wherein the Detroit "outfit" requested [redacted] to attempt to arrange for [redacted] to purchase a piece of the Thunderbird in Las Vegas and have this piece appear in [redacted] [redacted] name.

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On 4/6/64 CV 1004-C* furnished the following conversation between an unknown male and JACK WHITE:

UNKNOWN MALE: "I was talking to that fella. His son's on the Parole Office - he's on the Parole Board."

JACK: "Is he still there, that dago fella?"

UNKNOWN MALE: "Yeah, he was just there - did you meet him MINADEO"

JACK: "No, is he still on the Parole Board?"

UNKNOWN: "He's on the Parole Board, it's a lifetime job.

JACK: "Is it. Did he quit for a while or no?"

UNKNOWN: "No."

JACK: "You had him?" (meaning as Probation Officer when unknown was on probation.)

UNKNOWN: "Yeah I had him. He went to the Probation Department - - - now he's on the Parole Board."

JACK: "Oh, he's on the Parole Board."

UNKNOWN: "Yeah, Columbus. He is going to move to Columbus. It's part of the job."

JACK: "That ain't no lifetime job."

UNKNOWN: "Yeah, Yeah, they changed the law."

JACK: "When?"

UNKNOWN: "He just told me - - - His father was telling me now they just changed the law."

JACK: [redacted] - - all of them got a lifetime job -- [redacted]

b6
b7C

UNKNOWN: "I think so he stays on there too. He's a Republican.

It would appear that [redacted] could be WHITE's contact man on the Ohio State Parole Board.

CV 1004-C*, on 4/6/65, also furnished the following conversation between [redacted], UNKNOWN MALE and JACK WHITE:

[redacted] "You think the guy would change his mind and contradict his story [redacted] (ph) (probably means [redacted]."

b6
b7C

UNKNOWN: "Who, JOEY NAPLES?"

[redacted] "[redacted], the one who straightened out NAPLES. Well, he changed his statement. What he said of the fella and now that guy won't get no chance, I don't see why - - - "

UNKNOWN: "He sent the guy to jail. Now they got him out according to the paper (meaning newspaper)."

UNKNOWN: "No - the lawyer took the case part of the job."

JACK: "He's the Attorney General for SAXBE - Assistant (State Attorney General WILLIAM B. SAXBE) - - - [illegible]

JACK: "About TOM's (YONNIE LICAVOLI) case, he told me the same thing. He said MIKE (DE ANGELO) called him. He said there's no case here. He says if I have to try it, I've got to throw it out."

JACK: "He said but if the case ever comes up, it looks like it's UNDERWOOD (U. S. District Judge MELL G. UNDERWOOD) the U.S. Judge, he doesn't know what the hell to do. He said MIKE (DE ANGELO) don't you ever come to court he said. I'll get my attorney, guy that works under me, know a guy that don't know too much.

"Throw the case out."

JACK: "He says not SAXBE." Look and you know I bought a couple of bottles, a couple of cases of whiskey, the guy didn't want nothing. He said that's my opinion with the case. He says I've been going with UNDERWOOD - you see he's good with UNDERWOOD - he's been, you know."

b6
b7C

"But UNDERWOOD is the only guy that can throw out - the Federal judge.

JACK: "But when it comes to TOM's case he didn't want to decide anything on it. He (obscene) chilled on us. Not this guy here - UNDERWOOD. Wouldn't even want to listen to it.

It would appear that someone in the State Attorney's Office in Columbus is possibly working on the YONNIE LICAVOLI case, but that Judge UNDERWOOD would not listen to it.

FD-36 (Rev. 10-29-63)

FBI

Date: 4/20/65

Transmit the following in ______________________ (Type in plain text or code)

Via AIRTEL ______________________ (Priority)

TO: Director, FBI (92-4153)

FROM: SAC, Detroit (92-478 Sub 2) JUNE

JAMES LICAVOLI, aka.
AR

WEEKLY SUMMARY AIRTEL

Re Cleveland airtel to Bureau, dated 4/9/65.

THE FOLLOWING INFORMATION SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU. EXTREME CARE MUST BE TAKEN NOT TO COMPROMISE THE INFORMANT.

For the information of the Bureau and Cleveland, the information in referenced airtel regarding playing of golf at Miami, Florida, undoubtedly refers to [redacted] [redacted] who spent the winter at his, [redacted] Miami, Florida, residence and is known to play golf almost daily.

Efforts to identify labor problem discussed on page 4 and 5 of referenced airtel negative as to being a Detroit problem. b6 b7C

[redacted] is undoubtedly identical with [redacted] Detroit top hoodlum, who is the son of commission member [redacted] [redacted] is possibly identical with [redacted] [redacted] Defile 92-230, Bufile 92-3100, who operates Market Vending Company in Detroit, at 2955 Grand River Avenue, Mich. telephone TE 2-7170. [redacted] is a known associate of Detroit hoodlums as well as [redacted] who is an intimate of Teamster Union officials. The attorney named [redacted] is undoubtedly [redacted] a known hoodlum attorney.

3 - Bureau (RM)
2 - Cleveland (92-397 Sub 2)(RM)
1 - Detroit
TEA/cc
(6)

REC 27 92-4153

EX-102

APR 21 1965

b6 b7C

Approved: ______________ Special Agent in Charge

Sent ______________ M Per ______________

APR 30 1965

ali
Mich

[redacted] referred to is possibly [redacted] a Teamster Union Business Agent, bodyguard and traveling companion of JAMES R. HOFFA. [redacted] could possibly be identical with [redacted] an International Vice President of the Teamsters or either of his two sons [redacted] a Teamster Union Business Agent, or [redacted] a Personnel and Labor Relations Man for Norwalk Trucking Company, located in or near Cleveland, Ohio. However, none of the three have ever been referred to as [redacted] and it could possibly be [redacted], a former Teamster attorney who was fired by HOFFA after testifying in behalf of the Government against HOFFA.

b6
b7C

In the event any further information is obtained from sources, the Bureau and Cleveland will be advised.

FD-36 (Rev. 5-22-64)

FBI

Date: 4/23/65

Transmit the following in ______________________
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

JUNE

TO: DIRECTOR, FBI (92-4153)

FROM: SAC, CLEVELAND (92-397 Sub 2)

RE: JAMES LICAVOLI, aka.
Jack White
AR
WEEKLY SUMMARY AIRTEL

THE FOLLOWING INFORMATION SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU. EXTREME CARE MUST BE TAKEN NOT TO COMPROMISE THE INFORMANT.

On 4/15/65, CV 1004-C* advised that JACK WHITE, in conversation with several other individuals, stated that he has loaned over $55,000 to individuals that have died. He indicated that because of their deaths he has never been repaid the $55,000.

3 - Bureau (RM)
1 - Cincinnati (Info) (RM)
2 - Detroit (RM)
7 - Cleveland
(1 - 92-1159) (MIKE MINADEN) (Sub 2)
(1 - 92-607) [redacted] (Sub 2)
(1 - 92-662) [redacted] (Sub 2)
(1 - 92-810) (TONY DELSANTER) (Sub 2)
(1 - 92-280) (ANTHONY BESASE) (Sub 2)
(1 - 92-167) (JOHN T. SCALISH) (Sub 2)

CS/dfm
(13)

REC- 39 92-4153-57

b6
b7C

24 APR 26 1965

DONOHUE

SPEC. MAIL RM.

E.C. Wick

APR 30 1965

On the same date, CV 1004-C* said that MIKE MINADEN, JACK WHITE, and [redacted] seemed to have control over who can work at the race tracks in the Cleveland area.

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b7C

[redacted] (believed to be [redacted]) asked [redacted] to intercede so he could work two shifts at the race track. ([redacted] is currently employed at the Ascot Race Track.) According to the source, JACK told [redacted] he could not work the two shifts. JACK indicated that [redacted] tried to get [redacted] on two shifts but was told it could not be done.

[redacted] thanked JACK WHITE for all he did in getting him the job at the race track. [redacted] told JACK that he was in such financial trouble that he went to see [redacted] [redacted] for $50 so he could eat. [redacted] turned him down. [redacted] said that as a result of this, he started taking "money myself." JACK told [redacted] that it was not right for him to do it but [redacted] said he had to because he needed money to eat. Part of the next conversation concerns two unknown males at JACK WHITE's residence and, in connection with the above conversation, stated that they wondered how many cashiers "take money home." This would indicate that [redacted] as a cashier at Ascot Race Track, is possibly stealing money.

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[redacted] also indicated that he owed [redacted] money and repaid the loan. [redacted] said he paid him because "it's the code of the neighborhood", even though [redacted] did not deserve it. [redacted] said, "I have paid just to live up to my code, I was born in this neighborhood." (Little Italy section of Cleveland.) JACK states that everyone thinks that he has something to do with [redacted] but JACK emphatically says that he has no connection with [redacted] operation, and that he does not care to do business with him. ([redacted] in the past has booked and is believed to still be a bookmaker.)

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b7C

On 4/15/65, CV 1004-C* was advised that the unknown male told JACK that if anything happened to him, JACK WHITE, that "many of these guys will step on you." JACK said that "they can't do anything to me and I don't care if they start something. I don't expect nothing from them." The unknown male said, "JACK don't trust them too much." JACK repeated that he does not expect anything from them. The unknown male then said, "I saw them, I saw the handwriting on the wall, these phonies---. These guys are nothing but phony birds---you treat

them so good, but don't let them get to you." The unknown male also said that "one thing about you Sicilian guys, I'll tell you what you got---you have got a code of honor----" JACK said that "they like me as long as they can use me." Unknown male said "JACK, you know something, you are a good guy. It took you a long time to like our neighborhood." JACK said "you know them young kids, I don't want to have anything to do with them. You can't talk to them in the first place. You try to tell them something, they get in trouble, you tell them about that money, you tell them not to bet cheap---You need anything, I'll give it to you, I told them. Don't pinch. Now they are in trouble with the Secret Service. The kid, JOHNNY, what's his name, cashed one. These young guys ain't nothing like the old ones." The unknown male said "they ain't got the spirit, they ain't got the roaring twenties in them." JACK said they got a lot of wild ideas but the minute they get nailed they open up about everything." The unknown male said "they want to be noticed in the neighborhood but when they get burned, good-bye, they hurt everybody else."

It would appear from the above conversation that the young hoodlums in the Little Italy area are attempting to exercise their influence in the neighborhood. JACK and the unknown male, although JACK is attempting to help them, still do not consider them good enough to replace the old hoodlums.

On 4/17/65, CV 1004-C* made available the following conversation between JACK (WHITE) and JOHN (LNU):

JACK: "500 -- $1,000, that I gave TOM for ---- last month or this month."

(TOM could be YONNIE LICAVOLI.)

JOHN: "One group out, one group in."

JACK: "Marked up --- (blurred) -- downtown a $1,000 to take it out."

JOHN: "You want me to take it out and put it in yours?"

JACK: "Yeah, put it on a slip."

JOHN: "So all you got over there now is $5500 I think. Who cares ---- you see with PETE ---- it is a deal with them. See, I'll get that, I'll make about 25% of that."

(PETE could be PETE LICAVOLI)

JACK: "Got my $50,000 for a year, and I wind up with about 20 --- 10,000. I find it tough for a change."

It appears that JOHN (LNU) is a bookkeeper for JACK's gambling interest, and the above conversation concerns the distributing of monies to various individuals, possibly including YONNIE LICAVOLI.

CV 1004-C* advised that later that day, 4/17/65, the conversation between JOHN (LNU) and JACK WHITE continued:

JOHN: "Next week if I don't work I'm going to go down and keep after him."

JACK: "Hey, I think I can do you some good. The guy fools around with them politicians. His brother-in-law is the mayor, isn't he --- Youngstown."

During the same day an unidentified individual visited with JACK WHITE and during his conversation, he related certain details of a golf match he has had with [redacted] [redacted]. This individual indicated that there is heavy betting on these golf matches with [redacted] and that on a certain day he would lose as much as $700. On another day [redacted] lost $600, then on another day [redacted] won $800. This individual said that [redacted] never plays these fellows even and must give them strokes because he shoots a game in the low 70's.

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On 4/19/65, CV 1004-C* advised that the following conversation took place between an unknown male and JACK WHITE. (This unknown male is not identical to the aforementioned unknown male.)

Unknown Male: "I told WHITEY (ANTHONY BESASE) you ain't got no holds with the judge. Do anything if the guys will go half-way with you, if you get, you know, an opening for him."

JACK: "This guy could have talked to this guy to --- did you tell him that?"

Unknown Male: "JOHNNY told him"(probably JOHN T. SCALISH)

JACK: "Told WHITEY?"

Unknown Male: "Yeah, well the lawyer knew it to. The lawyer who went to see, he knew about it------ He said O'CONNOR thought to leave the case of the petition, that was his doings. The only thing, they would have postponed the case; they weren't there and argued why they are having it in Youngstown. Why isn't it here with the people in Cleveland? They figured it was prejudice because that's a bad area, that they would get a wrong decision. That's the way the lawyer there took it. Them guys don't know nothing so the lawyer kept fighting them. All we wanted was this trial was supposed to be in Cleveland and that's what they said. BATTISTI (FRANK BATTISTI, United States District Judge) says, you think I'm going to find time when you people want it. He says you ain't going to take any of my time. He says, I don't care how long you're having it postponed. He said it may be postponed until May or June or it could be until October."

JACK: "----- tell him"

Unknown Male: "Yeah, ---- is it going to be here or in Youngstown? So it will be under this system in June and that's the way they'll have it."

JACK: "They shouldn't let that -- then, would you?"

Unknown Male: "He ain't got that now. He won't let you do more. I don't think he does as far---- I don't know, JACK, maybe he does, I don't know."

JACK: "As far as talking, I don't think WHITEY wants to talk."

Unknown Male: "What do you think they'll do"

JACK: "---you're right, I am putting the arm on them guys. We thought they were going to do it--- bookmaking."

Unknown Male: "--Detroit? Yeah------. [redacted] says here, but [redacted] is telling them, them guys are crazy, they are going to go to jail."

Unknown Male: [redacted] from where?"

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b7C

JACK: "From Toledo" (JACK then corrects himself and states that [redacted] was from Detroit.) (Possibly [redacted] from Detroit.)

Unknown Male: "Detroit?"

JACK: "He says he don't know what the 'hell' is wrong-- a million dollars in dues ---- always doing --- see, we were talking."

Unknown Male: [redacted] has told you that?"

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b7C

JACK: "No, [redacted] was telling me about -- the old phony.

Unknown Male: "I wanted to hear what you had to say, you know what I mean, by what he says you're feeling."

JACK: "-- common sense -- because you're different from everybody else and when the time comes you figure your earnings has got to come up is that right? What the 'hell', if they are going to do it they will do it. So JOE answer."

Unknown Male: "He did?"

JACK: "Yeah, I don't know how it was now that -- with BILLY. BILLY said the reason they called -- was because the guy was visiting on a Sunday. That's what they got the warrant to go search the house for, that's the warrant they got. JOE we are talking. JOE says this is only the beginning. These guys are going around. It is time somebody opened up on them already.

Unknown Male: "Was he serious?"

JACK: "Yeah -- they done business with them. Bookmakers --- group the judges. He says, how in the hell you get it. What the hell you want to shake him down for, for what?"

Unknown Male: "You can't go over there."

JACK: "You can get business with them guys, why do you have to shake them down for if so much --- then you can't shake them guys when you can use them. What the (obscene) there is a lot of guys you can use, there is a lot of guys you can get into partners with them or they can do you favors with the judges. How the hell you going to the judge."

The conversation between JACK and the unknown male concerning WHITEY BESASE and the trial in Youngstown, is referring to BESASE's brothers and others indicted by the Federal Grand Jury, Toledo, by Internal Revenue Service (IRS) for violation of IRS Wagering and Excise Tax Laws. On 3/17/65, this trial was postponed indefinitely, no new date set.

The conversation concerning [redacted] from Detroit apparently relates to activity in Detroit, the significance of which is not known to this office.

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LEAD

DETROIT

AT DETROIT, MICHIGAN

Will examine the contents of this communication and attempt to effect an evaluation of remarks made concerning the Detroit area.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4153) DATE: 4/30/65

FROM : LEGAT, MEXICO (92-57) (RUC)

SUBJECT: JAMES LICAVOLI
AR

Re Cleveland LHM 2/10/65.

The following information was received from [redacted] b7D who has furnished reliable information in the past.

Source made a trip to Acapulco, Mexico, 3/8/65, and contacted his sources and the major hotels there and was unable to develop any information concerning subject or his companion. He made inquiry at the only golf club with negative results. He left a picture of the subject at the golf club with the request that he be notified if subject appeared.

Source made a subsequent trip to Acapulco on 4/22/65, and again was unable to develop any further information concerning subject. He contacted the starter and manager of the golf club, as well as the leading hotels, with negative results.

[redacted] who has furnished reliable information in the past, advised 4/10/65 that he had been unable to locate any information concerning subject or his companion in the files of the Mexican Immigration Service, indicating that if they have entered Mexico, it was in the status of a tourist for a limited stay. b7D

5 - Bureau
(1 - Liaison Section)
(2 - Cleveland) - sent by 0-7, 5/7/65
1 - Mexico City

RSC:il
(6)

EX-103

92-4153-58

REC 30

8 MAY 4 1965

340

56 MAY 7 1965

recorded

Date: 4/30/65

Transmit the following in ______________________
(Type in plain text or code)

Via AIRTEL ______________________
(Priority)

To: Director, FBI (92-4153) JUNE

From: SAC, Cleveland (92-397 Sub 2)

JAMES LICAVOLI, aka.,
Jack White
AR
WEEKLY SUMMARY AIRTEL

THE FOLLOWING INFORMATION SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU. EXTREME CARE MUST BE TAKEN NOT TO COMPROMISE THE INFORMANT.

On 4/24/65, CV 1004-C* advised that an individual believed to be [redacted] contacted JACK WHITE and the following conversation took place:

"JACK: You know OWNEY MADDEN. - - - The guy that died yesterday.

[redacted] Yeah, I seen it in this morning's paper.

"JACK: He was an old bum. - - - No, I'm talking about all those guys in the can.

[redacted] Yeah, but gee JACK, he was with all them old-timers

b6
b7C

REC- 16 92-4153-59

6 MAY 3 1965

EX 109

3 - Bureau (RM)
2 - Cincinnati (RM)
2 - Detroit (RM)
4 - Cleveland
(1 - 92-167 JOHN T. SCALISH)
(1 - 92-809
(1 - 92-588

b6
b7C

CS/hs
(11)

Approved: ______________ Sent __________ M Per __________

C. C. WICK

SPEC. SEC.

6 MAY 10 1965

65 MAY 10 1965

1 ccd od

"JACK: Yeah, he shot himself you know. When he got shot in New York.

[redacted] He did?

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b7C

"JACK: He get drunk. - - - and he get drunk. He didn't know what the h--- to do. He get all mixed up. - - - But I'll tell you, everybody looked up to him. Everytime somebody went to New York, they welcomed to his house. - - - He had a piece of them tracks. He sold them all. He had money. He was pretty conservative with his money."

On 4/25/65, CV 1004-C* advised that the following conversation between [redacted] and JACK WHITE took place at WHITE's residence:

[redacted] Have you been playing a little golf?

"JACK: Everyday.

[redacted] Are you shooting in the 80's?

"JACK: Oh, 85 to 88, or around in there.

[redacted] I'll tell you what I want to talk to you about. - - - Before I saw this lawyer [redacted] - - - The only money he ever got he got from his sisters, a $120. - - - I talked to them (the sisters) and the most that they can raise by taking a mortgage on their house is 16 ($16,000). We have committed ourselves for five bills and the remaining 75 ($7,500) we will pay in a check. That will make it 8 ($8,000). The other 8 ($8,000) when he comes out. - - - I talked to the son-in-law. He's going to handle all the money."

b6
b7C

([redacted] continues and says that the attorney agreed, but that he wanted $2,000 "to work on." [redacted] said no.)

The above conversation undoubtedly refers to [redacted] efforts to get [redacted] out on parole. It appears that

$16,000 is now being offered to the attorney for [redacted] release. At this time it is not known if the efforts being made to release [redacted] are legitimate or otherwise.

The name [redacted] is not known to the Cleveland Office and possibly could be an attorney in the Columbus, Ohio, area.

[redacted] informs JACK that he went to Fremont, Ohio, to meet "the nephew." (Probably referring to [redacted] nephew)

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[redacted], in answer to JACK's question as to whether he saw anybody in Detroit, said that he saw the nephew and the son-in-law. [redacted] informs JACK that he is doing nothing more than what JACK has told him to do concerning the [redacted] case.

[redacted] said that the "nephew" told him that he saw [redacted] (probably [redacted] concerning how much money the attorney should be given at this time. [redacted] said $500 is all that should be given as a retainer and the balance when [redacted] gets out.

On 4/28/65, CV 1004-C* advised that JACK and an unknown male were discussing JACK's relationship with PETE (LICAVOLI). JACK said that "his father and my father were brothers."

Unknown male and JACK then discussed money matters but the significance of this conversation was not known. The name [redacted] was mentioned with reference to "give him 350."

The unknown male said that [redacted] told him that "they" had a big meeting at the Desert Inn (Las Vegas). Unknown male said that he did not know what it meant.

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The unknown male told JACK that JOHN SCALISH is going fishing and that SCALISH is taking all of his fishing equipment and that [redacted] is going with SCALISH and [redacted] (LNU) is going a week later.

LEADS

CINCINNATI

At Columbus, Ohio:

Will attempt to identify [redacted] an attorney, who possibly practices law in Columbus. b6 b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-4

UNITED STATES GOVERNMENT

Memorandum

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO : DIRECTOR, FBI (92-4153)

DATE: APR 30 1965

JUNE

FROM : SAC, CLEVELAND (92-397-Sub 2)

SUBJECT: JAMES LICAVOLI, aka.,
Jack White
ANTI-RACKETEERING

THE FOLLOWING INFORMATION SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU. EXTREME CARE MUST BE TAKEN NOT TO COMPROMISE THE INFORMANT.

On March 24, 1965, CV-1004-C* advised that JACK WHITE in conversation with JOHN (LNU) mentioned the following:

JOHN: "Yeah. How is PETE -- In town?"

JACK: "Yeah. He has a combo -- California -- Plays a banjo -- He wrote music -- He's only a stubborn kid -- He just got married -- He'll grow out of it."

JOHN: "How is TOMMIE's little girl that got married?"

JACK: "All right. Working for PETE -- Making a living -- If it isn't for PETE -- Should go get a job at the track. The only thing those guys have is getting money from the Union -- In case you want to borrow."

REC-16 92-4153-60

EX 109

17 MAY 6 1965

EX-PROC.

2 - Bureau (RM)
2 - Detroit (RM)
2 - Pittsburgh (RM)
7 - Cleveland
cc's: 1 - 92-639-Sub 2 [redacted] (C)
1 - 92-810-Sub 2 (TONY DELSANTER) (SA [redacted]
1 - 92-1159-Sub 2 (MIKE MINADEN) (SA [redacted]
1 - 92-167-Sub 2 (JOHN SCALISH) (SA [redacted]
1 - 92-1144-Sub 2 (CRIMINAL INFLUENCE IN LAUNDRY, DRYCLEANING AND DYE HOUSE WORKERS, INTERNATIONAL UNION, LOCAL #1) (SA [redacted]
1 - 92-280-Sub 2 (ANTHONY BESASE)(SA [redacted]
GS:ral
(13)

b6
b7C

MAY 10 1965

SPEC. MAIL RM.

It is possible that JOHN (LNU) and JACK WHITE are talking about PETE LICAVOLI and YONNIE LICAVOLI's children.

The conversation between JOHN (LNU) and JACK continues:

JOHN: "I hear JOE still goes in the market."

JACK: "Yeah -- He is always there. They own it. He and his brother own it --- [redacted] -- They buy and sell to the comission houses -- They made the money in Detroit in the bootleg days -- They sold the Pfeiffer Brewery and they went in with the guy. They sold it for $5,000,000 -- The Jews bought them out for $5,000,000."

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JOHN: "-- $10,000,000"

JACK: "They were buying orchards -- Orchards they were buying like grapefruit."

The significance of the above portion in the conversation is not known to the Cleveland office.

JACK and JOHN (LNU) returned to the conversation concerning PETE and YONNIE's children.

JOHN: "The kid out there -- Thinks he is something in California -- He is trying to raise a four-piece band. He plays a banjo. They play for some kind of modern singers or something like that. That's the deal for him because that's what he wants."

JACK: "If that's what he likes, what the Hell."

JOHN:	"He can only like so much of that and then he will get tired. He's just a kid, and he don't know what he wants. He just got married."
JACK:	"-- Like TOMMIE's little girl, she just got married --"
JOHN:	"Yeah. That's true all right. But you ain't working for PETE, you're just making a joke. You're just making a living."
JACK:	"If he was working for PETE he wouldn't even be able to go out and drink."
JOHN:	"If it would be up to PETE he wouldn't. There is a catch."
JACK:	"At the track they have got women working all the time."
JOHN:	"They ain't got to -- (JOHN mentions something about doing favors.)
JACK:	"Honest to God, JOHN."
JOHN:	"-- The only thing they got there is that they can borrow money from the Union. You know what I mean. They get -- You know what I mean -- Yeah, but not only that. Say if you got a guy who wants to buy a lot or build a motel, so all right he goes to the Union and they only charge you so much, and it's going to cost so much to get the contract. You know what I mean. I told the guys that they can't do anything to those Union guys. Say they put a guy working over here and a guy over there. At least they got guys working. You know, the few guys that ain't got nothing to do."

The significance of the above remarks is not clear to the Cleveland office, but it would seem that in Detroit, Union money is available at a price.

The conversation continues. JACK makes a statement concerning JOE who goes to the "market" and that his brother is with him and is worth a half million dollars. Then JACK says he and his brother own it.

JOHN: "Who is his brother?"

JACK: "[redacted] What good does it do -" b6 b7C

JOHN: "They got a place they filed for thus far by himself. It's all over the commission house."

JACK: "Just think of the amount of money that it cost him."

JOHN: "You know what they make their money at -- They make their money around Detroit with that bootlegging thing. They sold the Michael (phonetic) Brewery -- They had that Michael Brewery;when they went in with the guy, they sold it for $5,000,000. When Pfeiffer opened up he couldn't get along with the Jews -- You know what I mean. So he sold it for $5,000,000."

Later on, on March 24, 1965, JOHN (LNU) and JACK make the following comments:

JOHN: "They got about a dozen guys who get money in Detroit there, JACK, isn't that right?"

JACK: "-- 40,000 from the race track. The other one about 30,000 -- [redacted] and they are all on the board. Who get five to six thousand a year. The rest of the relation. They got it locked up. Take 51 per cent of the track. They bulge, DICK (LNU) and AL (LNU). They threw him out almost --- He can't open his mouth. He was trying to take the track from them. That's the guy who fought them in business. They put him where he couldn't do anything."

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JOHN: "He put them in business."

JACK: "He put them in business. See when they opened the joint, the Detroit one, they come out with a proposition and when they got in there, DICK and AL wanted to take control."

JACK: "He didn't want to work, and he started to get cocky. That's why they put him in as Vice President. They put him where he couldn't do nothing. The other guys had 51 per cent."

JOHN: "You figure those guys are all racketeers?"

JACK: "They tried to fight him in court. That's how he fought them. The kid fought them with some legitimate thing, but the way he is going to (obscene) himself up. -- Then they hit him with the juice company --"

It is possible the above conversation refers to [redacted] and his connection with the Hazel Park Race Track, the President of which is [redacted] who may be the [redacted] referred to in the conversation.

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b7C

On April 3, 1965, CV-1004-C* advised that TONY (DELSANTER) and JACK WHITE were in conversation concerning the following:

TONY: "I went to Youngstown to see 'the old man' -- [redacted]

Pause and blur

JOHNNY (possibly SCALISH) called me. Tell him you are away. Now I says I am not going away -- Say I went there and used the alibi that JOHNNY asked me to tell him how much he wants. He was good about it, but he didn't want to give me any price yet until his income tax came back. Then he was going to come down here. See? ---"

JACK: What do we have to hit those guys for? They got more than a lot."

TONY: "That is what JOHNNY said. What the Hell do they do --- Where they got it?"

JACK: Go to Pittsburgh ---"

TONY: "Couple of millionaires -- cuties."

JACK: "That (obscene) [redacted] (possibly [redacted] never gave me that 5,000 yet."

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b7C

It appears from the above conversation that DELSANTER contacted [redacted] in Youngstown for the purpose of either buying

something or setting a price for a payoff. It would appear that the hoodlums in Cleveland would prefer [redacted] to go to Pittsburgh for money. b6 b7C

On April 3, 1965, CV-1004-C* advised that MIKE (possibly MINADEN), JACK WHITE, and TONY DELSANTER had the following conversation:

MIKE: "Here's the way he tells me -- The Judge. He is asking for the papers to be sent to Youngstown and the court is supposed to be in Youngstown so he says gee that is where the heat is on."

JACK: "There is no killing in this thing."

TONY: "This guy here. I don't know if he is square or if anybody has got him. I don't know. That is what I told him."

JACK: "I should have told him that you know KERWIN real good (MICHAEL J. KERWIN, Congressman)."

TONY: "SHARLON (phonetic) knows him -- CHUCK knows him good. I forgot to even ask CHIKE (or CHUCK). When I called him I even forgot to tell him [redacted] called me. I called him three or four times, and I talked to him and told him on the phone that this Judge BATTISTI -- (U.S. District Judge FRANK J. BATTISTI) b6 b7C

(CHUCK could be State Senator CHARLES CARNEY and CHIKE is JOHN ANGELO, Business Agent and Secretary-Treasurer, of Teamsters Local 377.)

JACK: "Federal District down there. You couldn't say nothing on the phone."

TONY: "No. See that is what's the only bad part of him. He calls from the union hall and that's no good. We don't say nothing. That's all right cause I stopped it. I said I'm going out in an hour or two and I'll call back in the office and that's the way I leave it -- Put up half of the building for them. And not PRESSER's men. (BILL PRESSER, President, Ohio Conference of Teamsters.) I have to see the guy tomorrow -- Union and -- who talked to JOHNNY. JOHNNY (possibly JOHN ANGELO) started to talk for us at PRESSER's party and that's why I don't think PRESSER wants to talk."

JACK: "This guy is supposed to be a lousy S.O.B. Everybody bottles up, and they want the guy to do this -- but when he can make a strike and make a few bucks they won't work with him -- Make him a bad guy that's all -- PRESSER is supposed to mean --- he don't mean it -- then when a guy can make a few bucks they stick their necks in, pull the guy out -- So I pulled the guy out -- This guy here I'm in the middle with him all the time. What the Hell. Every time you want a favor you come to me -- So they come to me to make a few dollars, and they stop me. What is it to me -- Suppose you have to tell JOHNNY. That's their business. They'll tell me that they want favors, stop this, stop that. -- They want to

cut the jackpot among them. This guy wants to make a few bucks himself, and they all call up Detroit. They call up here, stop it, stop it. -- I'm with the guy. But give the guy a half way decent break. Every time they call up they want me to stop this and that. It's all right for them to put a hand in, but it's not okay for him to make a few dollars more."

TONY: "He's got a big strong over there."

JACK: "The only thing they do is put you in the middle with the guy. Either they have to work with the guy, and you have to have an understanding. In Detroit, [redacted] ought to call you for that."

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b7C

The beginning of the above conversation between MIKE, JACK, and TONY concerns ANTHONY (WHITEY) BESASE's brother's pending trial on indictment of Internal Revenue Service violation. The second part of the conversation concerns union matters in the Youngstown area and the influence exercised by JACK WHITE. It would appear that JACK WHITE takes the role of an arbitrator.

The name KERWIN undoubtedly refers to Congressman MICHAEL J. KERWIN who is from the Youngstown area.

LEADS

DETROIT AND PITTSBURGH:

Will examine the contents of this communication and attempt to effect an evaluation of remarks made concerning the Pittsburgh and Detroit areas.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107-

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-4153)   DATE: 5/3/65

J U N E

FROM : SAC, Detroit (92-478 Sub 2)

SUBJECT: JAMES LICAVOLI, aka
AR

ReCVairtel 4/23/65, and CVlet 4/30/65.

THE FOLLOWING INFORMATION SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU. EXTREME CARE MUST BE TAKEN NOT TO COMPROMISE THE INFORMANT.

Conversation between JACK and unknown male on Page 6 of reairtel possibly refers to [redacted] and Detroit syndicate putting the arm on all bookmakers in the Detroit area to pay "tribute" each week, depending upon their business, for wire service. b6 b7C

On a recent IRS raid a search warrant was issued and the residence of [redacted] was searched. Records were found in [redacted] residence listing the first name of various bookmakers with amounts noted alongside. [redacted] possibly [redacted] may be referring to someone going to jail as a result of this data. An IRS surveillance placed [redacted] a numbers operator, at [redacted] residence on a Sunday which was the basis of the IRS search warrant. b6 b7C

In regards to relet, conversation between JOHN and JACK, Page 2, refers to [redacted] going to [redacted] Produce Terminal which is owned by [redacted] [redacted] They formerly owned [redacted] [redacted] Brewery. b6 b7C

The conversation relating to the union possibly refers to the availability of Teamsters Union Welfare Fund loans which are ok'd by HOFFA for his friends. It reportedly costs 10% of the amount borrowed to be kicked back to HOFFA

EX 110

REC- 28 92-4153-61

2 - Bureau (RM)
2 - Cleveland (92-397 Sub 2) (RM)
1 - Detroit
TEA:SKF
(5)

6 MAY 5 1965

6 MAY 10 1965

immediately plus paying the usual amount of interest on the full amount for the term of the loan.

Conversation regarding Hazel Park Race Track possibly refers to [redacted] and his first cousin, [redacted] and other relatives who are on the Board of Directors.

b6
b7C

Conversation of 4/3/65, between JACK and TONY DELSANTER over union activities could possibly make reference to [redacted] a partner of BUSHKIN in Market Vending Company and the [redacted] referred to could be Teamsters Union business agent [redacted] who acts as personal bodyguard for HOFFA.

1 - Mr. Webb
1 - Mr. Griffith
1 - Mr. Gale (Mr. Devic, Rm. 1531)

SAC, Cleveland (92-397)

June 9, 1965

EX 110 REC- 134

Director, FBI (92-4153) - 68

[redacted] b6 b7C

JAMES LICAVOLI, aka
AR

Reurlet 5/10/65.

You advised that the photographic surveillance authorized in this matter by Bureau airtel 3/4/65, had not been installed due to security reasons. You advised that you had discussed the loading and unloading procedure of the camera equipment furnished you as described in Bureau airtel 3/5/65, with CV source to determine whether source would be able to load and unload this camera. You stated that Bureau Agents who handled this and the source both doubted that source could successfully load and unload this equipment.

In view of the above, you requested that you be furnished with different equipment, expressing preference for a [redacted] camera, with a [redacted] You also expressed preference for a [redacted] b7E

It is not desirable to have source manipulate the camera equipment furnished you to any extent other than operate the remote shutter and film transport release. The equipment was designed so that it might be installed by Bureau Agents, thereafter operated by the source by simply pushing the button which would operate by remote control the shutter release and the film transport. Based on information set forth in your 4/3/64 letter, the Laboratory understood that the camera, loading and unloading, as well as focusing and other adjustments required would be handled by Bureau personnel. If equipment cannot be installed under these conditions, you should advise the exact conditions under which you anticipate you would be able to make the installation you requested. On receipt of your communication, further consideration will be given as to whether installation will be authorized. If you proceed with the installation of the camera furnished you under the original authorization that Bureau personnel will handle the servicing of the equipment, the Bureau should be immediately advised.

1 - Bufile (80-812)

FEW:GFM:CE

80-812-1

UNRECORDED COPY FILED IN

MAILED 7
JUN - 9 1965
COMM-FBI

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

JUN 22 1965

MAIL ROOM [ ] TELETYPE UNIT [ ]

RECEIVED-CAFE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-4153)
ATTENTION: Special Photographic Section

DATE: May 10, 1965

FROM : SAC, Cleveland (92-397)

SUBJECT: JAMES LICAVOLI, aka.
AR

Re Cleveland airtel, 3/1/65; and Bureau airtels, 3/4/65 and 3/5/65.

Referenced Cleveland airtel requested Bureau authority to establish a photographic surveillance of the LICAVOLI residence. Bureau airtel dated March 4, 1965, authorized the surveillance, and by Bureau airtel dated March 5, 1965, a [redacted] camera with a [redacted] built into a box was furnished the Cleveland Division. b7E

To date, the photographic surveillance has not been effected due to security reasons. It will be recalled that when the Cleveland Office received the abovementioned camera, LICAVOLI had already unexpectedly returned to Cleveland and it was not possible to complete the installation at that time with full security.

CV 1004-C*, a source close to LICAVOLI, has advised that LICAVOLI has not left his residence other than for short periods of time since his return from Mexico and has reported LICAVOLI spends a considerable amount of time at his residence.

After CV 1004-C* advised that LICAVOLI would not be at his residence during the evening hours, Bureau Agents installed the [redacted] camera at the [redacted] [redacted] At this time the loading and unloading procedure was discussed with the [redacted] for the purpose of determining if the source would be able to load and unload the camera himself so that it would not be necessary for Bureau Agents to visit the residence. The

b7D
b7E

REC-19 92-4153-62

EX 110

3 - Bureau
1 - Cleveland

CS/hs
(4)

Letter
6-8-65

12 MAY 11 1965

[redacted] expressed doubt that he could handle the operation of loading and unloading the camera. The Bureau Agents also doubted the source's ability to handle the loading and unloading and would not recommend that he be allowed to do so. b7D

In view of the inability of the source to master operation of the [redacted] camera, particularly inasmuch as it requires removing the film on a spool rather than in a cassette, it is believed that the [redacted] camera is impractical in its application to this operation. In order to minimize risk to the [redacted] it is believed that a camera capable of operation by the source should be installed. The Bureau is, therefore, requested to furnish the Cleveland Office with a [redacted] camera with regular back [redacted] capable of remote operation at distances of 20 feet, and a telephoto adapter to the [redacted] with a photographic range of [redacted] b7D b7E

In connection with the lens, it is suggested if the [redacted] is available, it would be ideally adaptable to this installation. While it is recognized that the [redacted] is not the most simple camera to operate, it is believed that the operation would be more nearly within the capacities of the [redacted] inasmuch as the film can be returned to the cassette and removed without being light struck. The above equipment should be provided with a black box for concealment purposes similar to that furnished previously in connection with the [redacted] camera. b7D b7E

It is anticipated the [redacted] will be able to load and unload the film in the [redacted] camera and that the mails will be used by the Cleveland Office and the source for transmittal of the cassettes. This will elminate the necessity of sending a Bureau Agent to his residence and further insure full security to the [redacted] Manpower consumed in sending a Bureau Agent to the residence is not a problem but security of the source is. b7D b7E

FBI

Date: 5/7/65

Transmit the following in ______________________
(Type in plaintext or code)

Via AIRTEL ______________________
(Priority)

TO: DIRECTOR, FBI (92-4153)

FROM: SAC, CLEVELAND (92-397)

RE: JAMES LICAVOLI, aka.
Jack White
AR
WEEKLY SUMMARY AIRTEL

REC 99

b6
b7C

Re Cleveland airtel to Director, 4/30/65.

THE FOLLOWING INFORMATION SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU. EXTREME CARE MUST BE TAKEN NOT TO COMPROMISE THE INFORMANT.

ReCVairtel, copy of which was sent to CI, set out lead to identify [redacted] attorney at Columbus, Ohio. From a further review of material relating to this lead, it appears that the attorney referred to is [redacted] a former parole officer now a Cleveland, Ohio, attorney. Cleveland telephone directory shows [redacted] as an attorney and the Ohio State Parole Office, Cleveland, has advised that [redacted] was at one time a State Parole Officer in Cleveland. In view of this information, Cincinnati will discontinue the Columbus, Ohio, lead.

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b7C

CV 1004-C* advised that on 4/29/65, JACK WHITE, TONY DELSANTER, and a third individual whose first name was JOHN, discussed [redacted] ([redacted] is a local liquor salesman who has been negotiating with Cleveland attorney [redacted] to effect the release of [redacted] a Detroit, Michigan, hoodlum, from the Ohio State Penitentiary. Reference to this matter has been made in prior communications in this case.) Source advised

REC- 99 92-4153-63

3-Bureau (RM)
2-Cincinnati (RM)
2-Pittsburgh (RM)

4-Cleveland (1 - 80-191)
(1 - 92-810) (DELSANTER)
(1 - 92-1018) [redacted]

25 MAY 10 1965

JEB/smd

Approved: ______________ Special Agent in Charge

Sent ______________ M Per ______________

66 MAY 1 1965

1 ccdsd

that WHITE instructed [redacted] to pay the attorney $500 as a downpayment and then to pay the balance when [redacted] was released. Source advised that $500 had been paid by [redacted] to the attorney, but the attorney was demanding an additional $1,500. WHITE was critical of [redacted] for acting beyond his instructions. WHITE indicated he wanted to call the whole deal off and wanted [redacted] to forget about it. During this discussion WHITE remarked, "It ain't that I don't want the guy out, I'm responsible for anybody that comes out. I'm the guy whose got to pay for it." (This is probably referring to releasees from Ohio State Penitentiary.)

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The informant also advised that during this conversation WHITE criticized DELSANTER for his failure to report sufficient income in order to cover his trips to Florida each year. WHITE pointed out that IRS will review the returns when they have information showing more expenditures than income. WHITE said IRS even knows when you play golf everyday. He said that check on how much you pay the caddie and even the type of golf balls you use.

Informant advised that also on 4/29/65 WHITE discussed with DELSANTER the possibility of moving in on a business, possibly a night club and possibly located in Dayton, Ohio. WHITE stressed to DELSANTER not to "shake them" but to use the approach so as to become a partner. WHITE also indicated to DELSANTER as an approach to be used that if DELSANTER was not cut in in the business people from Pittsburgh, Pa., would give them trouble. DELSANTER mentioned the possibility of throwing stink bombs in the place and tearing up the stage. (Source indicated this conversation was very vague, no names were mentioned, and although Dayton and Pittsburgh were mentioned, source was unable to evaluate if the business is definitely in Dayton.)

CV 1004-C* advised that on 5/3/65 WHITE and DELSANTER held a discussion in which DELSANTER indicated he talked with an individual (probably a Warren, Ohio, Police Officer) who asked TONY to go to the Chief (Chief of Police MANLEY ENGLISH, Warren PD) and ask him "to get off of my back and I'll do my work and that's all I'll do." TONY indicated he then went to the Chief and told him to quit riding the certain officer as he is about ready to quit. WHITE asked, "Does the Chief know about it," and TONY replied, "No the Chief doesn't know about it. I just told him he's our friend." WHITE and DELSANTER discussed

the fact that the Chief is under Civil Service and cannot be bothered. DELSANTER said he asked the Chief if he was going to quit and he said no that he needs the money ahd has kids to send to school. WHITE remarked, "I think he ought to quit." DELSANTER said that the Chief used to run around with Captain LAPOLLA's wife, and there was almost a scandal but LAPOLLA died and the Chief married Mrs. LAPOLLA. (BuAgents in the Youngstown, Ohio, RA have confirmed that Chief ENGLISH married Captain LAPOLLA's widow.)

On Monday, 5/3/65 CV 1004-C* said that WHITE, [redacted] Ohio DELSANTER, and an unknown individual (possibly [redacted] a Cleveland bondsman) discussed someone who is in trouble in Mansfield, Ohio, who had been stopped by the police on the highway and searched. (It is noted that [redacted], [redacted] Ohio [redacted], [redacted] and [redacted] all Cleveland burglars, were stopped near Mansfield, Ohio, by the OSHP on Sunday, 5/2/65. [redacted] and [redacted] had burglary tools in their car. The only one charged was [redacted] who was charged with possession of burglary tools. He was subsequently released on bond which was arranged by [redacted].) Both DELSANTER and WHITE recommended that [redacted] telephonically contact [redacted] at Sandusky, Ohio [redacted] operator of Cameo Lounge, Sandusky, and the subject of AR investigation) who would be the best one to help him.

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On 5/6/65 CV 1004-C* said that PAUL LISH (this is PAUL CIRCILLO who lives with WHITE and has been the subject of AR investigation) told WHITE that [redacted] had a meeting yesterday and all the politicians were there. They talked of money going into the campaign and [redacted] said that if GALLAGHER gets in his first job will be to throw the Chief out. ([redacted] [redacted] is the Executive Officer of Sheriff JAMES MC GETTRICK, Cuyahoga County. [redacted] is [redacted] president of the Cleveland School Board who is a possible candidate for Mayor of Cleveland. The Chief would be Chief of Police RICHARD WAGNER (NA), Cleveland PD.)

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b7C

Cincinnati Division will review the information concerning Dayton, Ohio, and evaluate.

-22-64)

FBI

Date: 5/13/65

Transmit the following in ______________________
(Type in plaintext or code)

Via AIRTEL ______________________
(Priority)

TO: DIRECTOR, FBI (92-4153)

FROM: SAC, CLEVELAND (92-397)

RE: JAMES LICAVOLI, aka
Jack White
AR
WEEKLY SUMMARY AIRTEL

The following information should not be disseminated outside the Bureau. Extreme care should be taken not to compromise informant.

On 5/10/65 CV 1004-C* advised that JACK WHITE, in conversation with MIKE, believed to be MIKE MINADEN, discussed a situation involving WHITEY (ANTHONY BESASE), [redacted], and SHONDOR (SHONDOR BIRNS). According to the source, MIKE told JACK WHITE that [redacted] went to see WHITEY in Toledo and told WHITEY that SHONDOR wanted to see him concerning WHITEY's case (BESASE's brothers and others have been indicted by FGJ for IRS violation). MIKE indicated that SHONDOR may be able to help WHITEY in this case. JACK expressed surprise that SHONDOR would get involved in WHITEY's problems. MIKE saiddthat after SHONDOR talked

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3 - Bureau
5 - Cleveland
(1 - 92-280) (ANTHONY BESASE)
(1 - 92-1159) (MIKE MINADEN)
(1 - 92-169) (SHONDOR BIRNS)
(1 - 92-167) (JOHN T. SCALISH)

EX 110

92-4153-64

CS/bjd
(8)

11 MAY 15 1965

145

Approved: ______________________
Special Agent in Charge

Sent ______________ M Per ______________

to WHITEY they were going to talk to JACK and JOHNNIE (probably JOHN T. SCALISH). MIKE indicated that SHONDOR BIRNS was able to handle himself in that he has been beating raps.

According to the source, further conversation concerned the possibility that JACK WHITE had reservations for a hospital for the purpose of treating his back.

CV 1004-C* has advised that from 5/11/65 JACK WHITE has not been at his residence.

FD-36 (Rev. 5-22-64)

FBI

Date: 5-21-65

Transmit the following in ______________________
(Type in plaintext or code)

Via A I R T E L ______________________
(Priority)

To: Director, FBI (92-4153)

From: SAC, Cleveland (92-397)

Subject: JAMES LICAVOLI, aka.
AR
WEEKLY SUMMARY AIRTEL

CV 1004-C* advised that during the week of 5-17-65 JACK WHITE and some of his friends were building a patio on the side of his house, and as of 5-21-65 the patio was still under construction.

During the afternoon of 5-20-65, CV 1004-C* advised that JACK WHITE and two unknown male individuals had a three-hour conversation. Informant was not able to give an immediate evaluation of this conversation.

The Bureau will be advised as soon as the evaluation has been completed.

3 - Bureau
1 - Cleveland
CS:esc
(4)

REC 1 92-4153-65

EX 105

8 MAY 24 1965

Approved: ______________________ Special Agent in Charge

Sent ______ M Per ______________________

b6
b7C

MAY 27 1965

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-4153

WASHINGTON, D.C. 20535

April 8, 1965

MEMORANDUM FOR THE ATTORNEY GENERAL

RE: JAMES LICAVOLI
ANTI-RACKETEERING

A microphone surveillance has been in operation at 12301 Fairview Court, Cleveland, Ohio, since February 10, 1965. This is the residence of James Licavoli, a key figure in organized criminal activity in Cleveland, who reportedly is a member of La Cosa Nostra.

This source has provided valuable intelligence information concerning Licavoli's association with John Scalish, who has been identified as the leader of La Cosa Nostra in the Cleveland area. In addition, it has furnished information regarding the criminal activity of Licavoli.

Unless you instruct to the contrary, this microphone surveillance will be continued for an additional six months.

Respectfully,

J. Edgar Hoover

John Edgar Hoover
Director

REC 1 92-4153-66

NO DISTRIBUTION

FD-36 (Rev. 5-22-64)

FBI

Date: May 28, 1965

Transmit the following in ______________________
(Type in plaintext or code)

Via AIRTEL ______________________
(Priority)

To: Director, FBI (92-4153)

From: SAC, Cleveland (92-397) (P)

b6
b7C

Subject: JAMES LICAVOLI, aka:
Jack White
AR
WEEKLY SUMMARY AIRTEL

THE FOLLOWING INFORMATION SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU; EXTREME CARE SHOULD BE TAKEN NOT TO COMPROMISE THE INFORMANT:

On 5-24-65, CV 1004-C* advised that JACK WHITE and TONY (DELSANTER) discussed the possibility that SHONDOR BIRNS will be held for income tax evasion.

Informant said TONY DELSANTER stated that BIRNS was a good guy and takes a lot of chances. TONY said the only thing he did not like about BIRNS was that when he took over the "numbers" he didn't tell JOHNNY (SCALISH).

On 5-24-65, CV 1004-C* said that TONY (DELSANTER) in conversation with JACK WHITE said that JOHNNY (SCALISH) is coming back to his home on 5-25-65 because he is sending his daughters to Europe on an educational trip. TONY indicated that he visited the SCALISH residence on 5-23-65.

3 - Bureau (RM)
4 - Cleveland
(1 - 92-169 SHONDOR BIRNS)
(1 - 92-167 JOHN T. SCALISH)
(1 - 92-810 TONY DELSANTER)
CS:esc
(7)

REC-41 92-4153-67

8 MAY 31 1965

JUN 8 1965

Approved: ______________ Sent ______ M Per ______
Special Agent in Charge

The informant, however, was not able to learn whether SCALISH was home at that time.

6-2-65

Airtel

To: SAC, Cleveland

From: Director, FBI (92-4153)

JAMES LICAVOLI
AR

Re Cleveland airtel dated 5-26-65.

You should remain alert to the receipt of any additional information from CV 1004-C* that might be of assistance in further evaluating this matter.

NOTE: See Gale to Belmont memo dated 6-2-65, same caption. CJD:mlp

CJD:mlp
(4)

REC-108

92-4153-68

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAILED 19
JUN 2 1965
COMM-FBI

19 JUN 3 1965

66 JUN 10 1965

MAIL ROOM ☐ TELETYPE UNIT ☐

6-2-65

Airtel

To: SAC, New York

From: Director, FBI (92-4153)

JAMES LICAVOLI
AR

A highly confidential source of the Cleveland Office reported a conversation involving James Licavoli, a leader in the Cleveland syndicate, and Cleveland hoodlums [redacted] and [redacted].

According to this confidential source, the conversation between these individuals concerned the possibility that [redacted] has a lawyer friend named "Jimmy" in Washington, D. C., who allegedly has access to FBI reports. This friend supposedly is in a position to obtain, through a relative, information received from FBI informants, which information is contained in reports, and is also able to identify the informants by name. The confidential source reported that [redacted] commented that this friend has offered to furnish this information to him but that he, [redacted], refused to accept it because he did not want to become involved in this matter in any way.

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The Cleveland Office advised that from this conversation it appears that Licavoli, [redacted] and [redacted] are referring to [redacted] also known as [redacted], a close associate of Teamsters President James Hoffa and Cleveland Teamsters officials Louis "Babe" Triscaro and John J. Felice.

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According to Bureau files, (New York file 122-1407), [redacted] was the subject of a Labor Management Relations Act - Investigative Matter case in which prosecution was declined in April, 1965, for lack of a Federal violation. The address listed for [redacted] was [redacted] [redacted]

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

NOTE: See Gale to Belmont memo dated 6-2-65, same caption, CJD:mlp

92-4153-69

CJD:mlp
(4)

MAILED 19
JUN 2 1965
COMM-FBI

REC-108

RECEIVED JUN 3 1965

70 JUN 10 1965

MAIL ROOM [x] TELETYPE UNIT [ ]

Airtel to New York
Re: James Licavoli

In connection with inquiries in 1962 concerning whether [redacted] was legitimately admitted to practice law, [redacted] Attorney, General Litigation Section, Civil Division, Department of Justice, advised that [redacted] is a cousin but that he had not seen him since approximately 1955.

As of 1963, [redacted] was assigned in New York City as Chief, Customs Section, Civil Division, Department of Justice.

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The above is being submitted for the information of the New York Office and in view of the remarks made, you should be most circumspect in dealings your office might have with [redacted].

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CLEVELAND	CLEVELAND	12/14/77	9/29/77 - 12/5/77

TITLE OF CASE	REPORT MADE BY	TYPED BY
JAMES LICAVOLI, aka., Jack White	SA [redacted]	ghr
	CHARACTER OF CASE: AR	

b6
b7C

REFERENCES

Report of SA [redacted] 8/24/77, at Cleveland.
Cleveland teletype to Miami, 9/29/77.
Miami teletype to Cleveland, 9/30/77.
Cleveland airtels to Detroit, 10/25/77 and 11/17/77.

- C -

ACCOMPLISHMENTS CLAIMED						[X] NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR [X] YES [ ] NO; PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED SSC/RPH SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-4153-128 REC-65

DEC 28 1977

COPIES MADE:

3 - Bureau (92-4153)
1 - USA, Cleveland
2 - Departmental Attorney DOUGLAS P. ROLLER
1 - Cincinnati (92-1765) (Info)
1 - Detroit (92-478) (Info)
1 - Cleveland (92-397)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations [redacted]

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MAR 13 1978

JAN 5 1978

COVER PAGE

INFORMANTS

On July 12, 1977, [redacted] was contacted by Supervisor [redacted] at which time the source advised that JAMES LICAVOLI was spending a great deal of time outside the City of Cleveland, in that the source had determined LICAVOLI was in a great deal of fear that DANNY GREENE would attempt to kill him before the end of the summer. Source further advised that LICAVOLI had indicated in the recent past that the troubles were not over the death of JOHN NARDI, and that either he or GREENE would be killed before the end of the summer. Source advised LICAVOLI further indicated that he would like to step down as head of the Cleveland family of the La Cosa Nostra.

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On August 25, 1977, [redacted] was contacted by Supervisor [redacted] at which time the source advised that [redacted] close associate of former LCN head AL POLIZZI had been in Cleveland, Ohio during the Feast of the Assumption on August 15, 1977. Source advised that [redacted] had a couple of meetings during this period with JAMES LICAVOLI, and it was rumored that [redacted] may return to Cleveland, Ohio in order to help LICAVOLI run the Cleveland family of the LCN.

On September 20, 1977, [redacted] was contacted by Supervisor [redacted] at which time the source advised that ANTHONY LIBERATORE had either been made a member of the Cleveland family of the LCN or was about to be made a member and was expected to assist JAMES LICAVOLI in maintaining the status quo in the running of the Cleveland family of the LCN. The source further advised that LICAVOLI was also considering making an unknown individual in the Youngstown, Ohio area a member of the Cleveland LCN family and further that this individual would assist LICAVOLI in controlling the family in the Youngstown area for the Cleveland family.

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On August 24, 1977, [redacted] was contacted by Supervisor [redacted] at which time the source advised that JAMES LICAVOLI has been very concerned of late with regard to his own safety and feared an attempt on his life by DANNY GREENE or his associates. Source advised that LICAVOLI has been spending a great deal of time in Warren, Ohio and a limited amount of time in the Murray Hill area. Source advised on the second day of the Feast of the Assumption, on August 15, 1977, LICAVOLI abruptly left Cleveland, Ohio and went to Warren, Ohio, in that he had seen KEVIN MC TAGGERT and

[redacted] on Murray Hill during the Feast. Source advised that LICAVOLI is not exactly sure what [redacted] looks like; however, he has felt that [redacted] has been in the area of Murray Hill on several occasions driving a yellow Pontiac compact type car. Source advised that LICAVOLI has also stayed out of the Cleveland area due to the subpoena to appear before the Federal Grand Jury in Columbus. Source advised that LICAVOLI returns to Cleveland in spite of the subpoena due to the fact that he does not want to lose face in that people might think that he is staying out of Cleveland out of fear of GREENE and his associates.

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Source advised that ANTHONY LIBERATORE has been spending a great deal of time with JAMES LICAVOLI, and it is source's belief that LIBERATORE is, or will be made, a member of the Cleveland family of the LCN to assist LICAVOLI in the operation of the family in view of the recent death of ANTHONY DELSANTER.

On October 13, 1977, [redacted] was contacted by Supervisor [redacted] at which time source advised that JAMES LICAVOLI had left the Cleveland, Ohio area the morning of October 10, 1977 and was believed to be in the Warren, Ohio area.

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On October 13, 1977, source advised that the source determined a microphone bug had been found in captioned subject's residence by his roommate, PAUL LISH CIRRICILLO. Source further determined that LISH had been able to determine, with the assistance of [redacted] [redacted] and CARMEN MARCONI, that the microphone was being monitored from a residence located across the street from JAMES LICAVOLI's residence. Source further advised that CARMEN MARCONI had climbed the telephone pole located on Piggy Street (Fairview Court) and through examining the wire on this telephone pole, had been able to determine the originating point of the microphone.

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Source advised that during the weekend of October 7 - 9, 1977, [redacted] had shot up the Roman Gardens at approximately two or three o'clock in the morning. Source advised that [redacted] is not considered to be very intelligent.

On October 19, 1977, source advised JAMES LICAVOLI was no longer in the Warren, Ohio area and had left Warren,

Ohio on the morning of October 14, 1977. Source advised that it was rumored that LICAVOLI was presently in Hot Springs, Arkansas where he was to be joined by PAUL LISH during the week of October 24th, and that sometime during the week of October 24th, CIRRICILLO and LICAVOLI were to leave Hot Springs and travel to Naples, Florida where they would take part in the annual Italian-American Golf Tournament at the Sheraton Hotel in Naples, Florida. Source advised that [redacted] b6 b7C

ADMINISTRATIVE

For the information of the Bureau, Title III oral intercept coverage [redacted] b3 b6 b7C

THE FOLLOWING INFORMATION WAS OBTAINED FROM [redacted] ON [redacted] HER IDENTITY MUST BE PROTECTED. THIS INFORMATION MUST NOT BE DISSEMINATED OUTSIDE OF THE BUREAU AND MUST BE CONTAINED ONLY IN THE ADMINISTRATIVE PORTION OF ANY FBI COMMUNICATION.

On [redacted] was contacted by SAs [redacted] and [redacted] and advised that she has not been in touch either personally or telephonically with JACK WHITE for several months. She claimed that she is still on friendly terms with WHITE and would have no reason not to contact him if she felt the need to do so. She was asked whether or not there was an argument [redacted] she emphatically denied that there was any dispute in this regard. She stated that she had in her possession [redacted] b6 b7C b7D

She was pressed for an explanation of stated information indicating that she did have a feud with JACK WHITE

She stated that she did not know nor would she tell the FBI who these loans were made to, but there was a strong indication that one of the recipients may be Akron, Ohio. She stated that she questioned WHITE about and WHITE told her to

She advised that she went to the funeral of TONY DELSANTER in Youngstown, Ohio and saw several of LEO's old friends, including JIMMY "The Weasel" FRATIANO from the West Coast. She stated that

b6
b7C
b7D

She stated that she recalls having met JACK WHITE's sister-in-law, the wife of YONNIE LICAVOLI, on more than one occasion and recalls also discussions about YONNIE LICAVOLI being released from the Ohio State Penitentiary, but she recalls absolutely no conversation between her and MOCERI or MOCERI and others about the technique or strategy of obtaining YONNIE LICAVOLI's release from the penitentiary.

She recalls meeting an individual by the name of (phonetic), and that this man was some way associated with a beer or liquor business; however, she does not associate

stated finally that it is her intention to leave the Akron area in the near future for Florida and establish dual residence. She would return periodically to the Akron area to oversee and protect her interest

For the information of the Bureau and receiving offices, Cleveland leads for the case captioned [redacted] [redacted] AR - Hobbs Act; OO: Cincinnati", Cincinnati file 92-1765, have been handled from Cleveland file 92-397. All Cleveland leads have been covered to date. Further Cleveland leads should be directed to case captioned "JAMES LICAVOLI, aka., Jack White; [redacted] ANGELO LONARDO, RICO, OO: Cleveland, Cleveland file 183-160.

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On December 5, 1977, JAMES LICAVOLI was apprehended pursuant to investigation conducted under the following Cleveland caption: "JAMES LICAVOLI, aka. Jack White; ANGELO A. LONARDO, aka. Big Ange; ALADENO T. FRATIANNO, aka. Jimmy, "The Weasel"; PASQUALE JOSEPH CISTERNINO, aka. Butchie; [redacted] THOMAS J. SINITO; ANTHONY DELSANTER, aka. "The Dope" (deceased); JOHN P. CALANDRA; ALFRED SAMUEL CALABRESE, JR., aka. Allie; RAYMOND WILLIAM FERRITTO; DANIEL J. GREENE - VICTIM; GANG MURDERS; RICO; OO: Cleveland, CV 92-2748 Sub.C, Bureau file 183-1331." LICAVOLI and all conspirators are charged and indicted locally in Cleveland with aggravated murder, aggravated arson and murder for hire.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Cleveland
2 - Departmental Attorney

Report of: SA [redacted] b6 b7C
Office: Cleveland
Date: 12/14/77

Field Office File #: 92-397
Bureau File #: 92-4153 /128

Title: JAMES LICAVOLI

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 12301 Fairview Court, Cleveland, Ohio.

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- C -

Details:

On October 11, 1977, PAUL LISH advised Special Agent [redacted] [redacted] that JACK WHITE continues to reside at 12301 Fairview Court in Cleveland, Ohio.

On December 5, 1977, JAMES LICAVOLI was apprehended by FBI Agents and local police pursuant to a local arrest warrant charging LICAVOLI with aggravated murder. Also arrested with LICAVOLI on December 5, 1977 were ANGELO A. LONARDO, PASQUALE JOSEPH CISTERNINO, [redacted], THOMAS J. SINITO, JOHN P. CALANDRA, ALFRED SAMUEL CALABRESE, JR. and RAYMOND WILLIAM FERRITTO.

In view of the substantive violation being pursued by Cleveland regarding subject, this case is being closed.

☆ U.S.GPO:1975-0-575-841

ØF0305 236Ø220Z

RR HQ CV LA

DE SF Ø16

R 24Ø21ØZ AUG 77

FM SAN FRANCISCO (92-1645) (P)

TO DIRECTOR ROUTINE

CLEVELAND (92-379) ROUTINE

LOS ANGELES ROUTINE

BT

E F T O

JAMES LICAVOLI, AKA JACK WHITE; AR, OO: CLEVELAND

RE CLEVELAND TELETYPE TO SAN FRANCISCO, DATED AUGUST 23, 1977.

FOR INFORMATION OF THE BUREAU AND LOS ANGELES, CLEVELAND ADVISED IN RE TELETYPE THAT AN INFORMANT OF THAT DIVISION INDICATES ALADENA FRATIANNO WILL TRAVEL TO CLEVELAND AUGUST 24, 1977, TO MEET WITH SUBJECT AND SEVERAL OTHER INDIVIDUALS RE [redacted] [redacted] FOR A CLEVELAND TEAMSTER LOCAL. INFORMANT SPECULATES OTHER INDIVIDUALS WILL BE FROM CHICAGO OR SAN FRANCISCO. SOURCE ADVISED [redacted] IS A "SCAM" DESIGNED TO BENEFIT FRATIANNO AND SUBJECT.

b7D

RECEIVED FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

REC-78 92-18750-1

2 AUG 31 1977

ST-131

b6
b7C

70 SEP 27 1977

INFORMANT COVERAGE OF FRATIANNO'S ACTIVITIES AT SAN FRANCISCO HAS CONTINUED AND SAN FRANCISCO RECENTLY RECEIVED INFORMATION INDICATING FRATIANNO WOULD LEAVE ENROUTE TO CLEVELAND AT 9:30 AM, AUGUST 24, 1977. THIS TRIP WAS ORIGINALLY SCHEDULED FOR AUGUST 25, 1977. SAN FRANCISCO INFORMANTS HAVE BEEN ABLE TO DEVELOP NO INFORMATION REGARDING THE PURPOSE OF THIS TRIP.

FOR INFORMATION OF CLEVELAND, INVESTIGATION AT LOS ANGELES AND SAN FRANCISCO INDICATES FRATIANNO AND LOS ANGELES LCN MEMBER [redacted] AKA [redacted] ALONG WITH SAN FRANCISCO TEAMSTER [redacted] HAVE BEEN IN CONTACT WITH [redacted] [redacted] WHO REPRESENTS A FIRM KNOWN AS [redacted] CHICAGO, ILLINOIS. [redacted] IS CURRENTLY HEADQUARTERED IN THE LOS ANGELES AREA AND HAS MADE SEVERAL TRIPS TO SAN FRANCISCO ALONG WITH [redacted] PHYSICAL SURVEILLANCES INDICATE THEY HAVE MET WITH UNION OFFICIALS IN BOTH LOS ANGELES AND SAN FRANCISCO.

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BASED ON THE FOREGOING, SAN FRANCISCO IS OF THE OPINION INFORMATION FURNISHED BY CLEVELAND INFORMANT IS PROBABLY VERY ACCURATE. FURTHERMORE, IN LIGHT OF THE RECENT ACTIVITIES OF FRATIANNO AND HIS CLOSE ASSOCIATE [redacted] IT IS POSSIBLE CLEVELAND MEETINGS MAY INCLUDE [redacted] AND [redacted]

SAN FRANCISCO WILL COVER FRATIANNO ON AUGUST 24, 1977, TO DETERMINE FLIGHT NUMMBER AND ARRIVAL TIME AT CLEVELAND.

LOS ANGELES SHOULD REMAIN ALERT FOR ANY TRAVEL BY [redacted] OR [redacted] TO CLEVELAND.

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ABOVE INFORMATION SHOULD BE HANDLED IN SUCH A MANNER SO AS TO PROTECT THE IDENTITY OF EXCELLENT CLEVELAND SOURCE.

BT

SF0323 2372014

PP HQ CV LA

DE SF 7

P 242000Z AUG 7

FM SAN FRANCISCO (92-1645) (P)

TO DIRECTOR ROUTINE

CLEVELAND (92-379) PRIORITY

LOS ANGELES PRIORITY

BT

E F T O

AUG 24 4 17 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.____
Dep. AD Adm.____
Dep. AD Inv.____
Asst. Dir.:
Adm. Serv.____
Crim. Inv.____
Fin. & Pers.____
Ident.____
Intell.____
Laboratory____
Legal Coun.____
Plan. & Insp.____
Rec. Mgnt.____
Spec. Inv.____
Tech. Servs.____
Training____
Public Affs. Off.____
Telephone Rm.____
Director's Sec'y____

JAMES LICAVOLI, AKA JACK WHITE; AR, OO: CLEVELAND

RE SAN FRANCISCO TELETYPE TO DIRECTOR, AUGUST 23, 1977 AND SAN FRANCISCO TELCALL TO CLEVELAND AUGUST 24, 1977.

ALADENA "JIMMY THE WEASEL" FRATIANNO OBSERVED BOARDING UNITED AIRLINES FLIGHT 72 TO CLEVELAND AT 9:45 AM, AUGUST 24, 1977. FLIGHT ARRIVES CLEVELAND 5:10 PM. FRATIANNO WEARING BRIGHT BLUE PLAID SPORT COAT, DARK TROUSERS AND TIE.

FD-217

IMMEDIATELY PRIOR TO BOARDING AIRCRAFT, FRATIANNO WAS GREETED BY WHITE MALE, MID FIFTIES, MEDIUM HEIGHT, MEDIUM BUILD, GRAYING HAIR, WEARING GRAYISH BROWN LEISURE SUIT WITH STRIPES AND YELLOW SHIRT. THIS INDIVIDUAL BOARDED AIRCRAFT WITH FRATIANNO.

REC-79 92-18750-2

2 AUG 31 1977

b6
b7C

58 SEP 22 1977

PAGE TWO SF 92-1645 E F T O

SAN FRANCISCO AGENTS FEEL THIS INDIVIDUAL MAY BE IDENTICAL TO

FOR INFORMATION CLEVELAND, IS AN ASSOCIATE OF FRATIANNO'S FROM LOS ANGELES AREA AND WAS INDICTED WITH SAN FRANCISCO, AND ANTHONY DI LORENZO OF NEW YORK FOR VIOLATION OF HOBBS ACT DURING 1972. HAS BEEN INVOLVED IN LABOR MATTERS ON A CONTINUING BASIS.

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SAN FRANCISCO AGENTS DID NOT OBSERVE OR BOARD FLIGHT 72 AT SAN FRANCISCO.

LOS ANGELES REQUESTED TO EXPEDITIOUSLY FURNISH MOST RECENT PHOTO OF TO CLEVELAND AND SAN FRANCISCO.

BT

SF0223 279Ø229Z

OCT 5 11 10 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

RR HQ

DE SF Ø17

R Ø6Ø226Z OCT 77

FM SAN FRANCISCO (92-1645) (P)

TO DIRECTOR (92-1875Ø) ROUTINE

BT

E F T O

ATTENTION SECTION CHIEF ED SHARP, ORGANIZED CRIME SECTION.

JAMES LICAVOLI, AKA JACK WHITE, AR, OO: CLEVELAND.

RE SAN FRANCISCO TELETYPES TO DIRECTOR, AUGUST 23 AND 24, 1977.

SINCE THIS MATTER REOPENED AT SAN FRANCISCO, A TOTAL OF $1,ØØØ HAS BEEN EXPENDED FROM CASE FILE. EXPENSES INCURRED SECURING APPROPRIATE FACILITIES TO SURVEIL MOVEMENT OF ALADENA FRATIANNO. SURVEILLANCE REQUIRED TO GIVE SAN FRANCISCO AND CLEVELAND ADVANCE NOTICE OF HIGH LEVEL LCN MEETINGS BETWEEN FRATIANNO AND SUBJECT. ADDITIONAL SURVEILLANCES WILL BE REQUIRED IN THE FUTURE.

EX-101 REC-5 92-18750-3

11 OCT 11 1977

BUREAU REQUESTED TO AUTHORIZE SAN FRANCISCO TO EXPEND UP TO AN ADDITIONAL $1,ØØØ AS NEEDED ON CAPTIONED MATTER.

BT

teletype to SAC

10/6/77

55 OCT 1977

b6
b7C

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

TELETYPE

ROUTINE

CLEAR

10/6/77

FM DIRECTOR (92-18750)

1 - [redacted]
1 - [redacted]

b6
b7C

TO SAN FRANCISCO (92-1645) ROUTINE

BT

C L E A R

JAMES LICAVOLI, AKA JACK WHITE, AR, OO: CLEVELAND

RE SAN FRANCISCO TELETYPE TO THE BUREAU OCTOBER 5, 1977.

BUREAU AUTHORITY GRANTED FOR SAN FRANCISCO TO EXPEND AN ADDITIONAL $1,000 UNDER SAC AUTHORITY PER REQUEST CAPTIONED REFERENCE.

BT

NOTE: San Francisco conducting investigation into organized crime hoodlums under captioned matter and monies previously expended for securing facilities to surveil LCN figures.

JJC:jrg (4)

EX-101

REC-5 92-18750-4

11 OCT 11 1977

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Adm. Serv. ____
Crim. Inv. ____
Fin. & Pers. ____
Ident. ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Insp. ____
Rec. Mgnt. ____
Spec. Inv. ____
Tech. Servs. ____
Training ____
Public Affs. Off. ____
Telephone Rm. ____
Director's Sec'y ____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
OCT 06 1977
TELETYPE

MAIL ROOM ☐ TELETYPE UNIT ☐

55 OCT 17 1977

FD-523 (Rev. 5-4-79)

AIRTEL

To: Director, FBI
(Att: Photographic Operations Unit, Rm. 1B903

From: SAC, CLEVELAND (183A-802)

Date: 5/14/81

INSTRUCTIONS - REVERSE SIDE

Subject: (B) JAMES LICAVOLI
AR

FBIHQ USE ONLY

	Initials	Date
Received		
Developed		5/19
Printed	BGL	5·21·81
Enlargements		
Slides		
Copied		
Other		

1-CG-135-24

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

[X] Current Investigation [ ] Mug Shot Program [ ] Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4 X 5			
135	1		1
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70 mm AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8 X 10			
4 X 5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

[ ] Process only
[X] Process & make print
[ ] Process & make contact print
[ ] Slides to be processed
[ ] Slides to be duplicated
[ ] ______
[ ] ______

Prints To Be Made
(From 135, 126, and 110)
[X] 3½ X 5 [ ] 5 X 7
1 # prints from each frame
[X] Color [ ] B&W
(From 120 and 4 X 5)
[ ] 4 X 5 [ ] 8 X 10
____ # prints from each frame
[ ] Color [ ] B&W

Prints To Be Made
[ ] Cibachrome
(Prints from slides)
[ ] 3½ X 5
[ ] 5 X 7
[ ] 8 X 10

Custom Prints
(From any size negative or slide)
Quantity ______
Size ______
[ ] Color [ ] B&W

4. REMARKS

(include trial date or other mandatory deadline and any other specific instructions)

Thanks

9931

1cc retained in Rm 1B903
1 letter sent to CV 92-18750-
Ack: Special Projects Sec.
Film processed + prints made
KKG 5/27/81

NOT RECORDED
MAY 27 1981

Film & prints ret'd to CV
KKG 5/27/81

ENCLOSURE

SPEC. PROJ. SEC.

FBIHQ Enclosure 9 JUN 9 1981

04088

PHOTO UNIT
F. B. I.
U. S. DEPT. OF JUSTICE

INSTRUCTIONS

MAY 28 8 46 AM '81

GENERAL

ALL photographic work must be submitted under the substantive case caption when it relates to an investigative matter. Include FBIHQ file number when available. All other photographic processing forms (including FD-482) are obsolete and should not be used. The FD-523 is to be utilized for all photographic processing work forwarded to FBIHQ except employee identification and/or credential cards. Requests for official FBI identification and credential cards must be submitted on form FD-464, Attention: Property Procurement and Management Section.

The FD-523 may be filled out in legible hand printing. The following information is set forth to assist in properly filling out this form. Remove third sheet only (yellow field copy) and submit the remaining five pages.

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

All photographic work submitted should be checked as Current Investigation, Mug Shot Program, or OTHER in appropriate block. If "OTHER" is checked a short description of what it is should be stated under item #4 (Remarks).

2. ENCLOSURE(S):

Film To Be Processed - Check appropriate column for Color, Black and White film, alongside the size of the film. Also, indicate the number of sheets or rolls or cassettes in the quantity column. Slides refers to **EXTACHROME ONLY, DO NOT SEND KODACHROME.**

Movie Film Or Microfilm - Check appropriate block for size and quantity. **DO NOT SEND COLOR MOVIE FILM.**

Negatives To Be Printed - Check appropriate block for size; Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individuals frames. The same applies to any roll film.

Other - Enclosures to be copied e.g. photographs, documents, objects, etc.

3. WORK REQUESTED:

Processing - Only means to develop the film and **NO COPIES or PRINTS** e.g. microfilm.

Process And Print - Means to develop film and make one or more prints.

Process And Make Contact Strip - Means to develop film and make prints same size as negatives.

Slides To Be Processed - Means Ektachrome film to be developed and slides mounted.

Slides To Be Duplicated - Means process slide film and make one or more duplicates of each slide.

Prints To Be Made - From 135, 126 and 110 film, check size 3½ X 5 or 5 X 7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4 X 5 Film - Check size 4 X 5 or 8 X 10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

Cibachrome Prints - Prints made directly from slides. Machine prints can be made in sizes 3½ X 5, 5 X 7 and 8 X 10.

Custom Prints - From any size negative or slide; indicate quantity and size of prints either Color or Black and White. Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification must be furnished under item #4 (Remarks).

4. REMARKS:

Justification for custom prints. Any special instruction or short description of "other" photographic work in item #1 of this form.

FD-523 (Rev. 5-4-79)

AIRTEL

Date: 5/14/81

From: Director, FBI
Att: Photographic Operations Unit, Rm. 1B903

To: SAC, CLEVELAND (183A-802)

Subject: JAMES LICAVOLI
AR

FBIHQ USE ONLY

	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

6 pff

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:
[X] Current Investigation [ ] Mug Shot Program [ ] Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4 X 5			
135	1		1
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70 mm AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8 X 10			
4 X 5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing
[ ] Process only
[X] Process & make print
[ ] Process & make contact print
[ ] Slides to be processed
[ ] Slides to be duplicated
[ ] ________
[ ] ________

Prints To Be Made
(From 135, 126, and 110)
1 [X] 3½ X 5 [ ] 5 X 7
____ # prints from each frame
[X] Color [ ] B&W
(From 120 and 4 X 5)
[ ] 4 X 5 [ ] 8 X 10
____ # prints from each frame
[ ] Color [ ] B&W

Prints To Be Made
[ ] Cibachrome
(Prints from slides)
[ ] 3½ X 5
[ ] 5 X 7
[ ] 8 X 10

Custom Prints
(From any size negative or slide)
Quantity ______
Size ______
[ ] Color [ ] B&W

4. PROCESSING CENTER
REMARKS

MAILED 11
MAY 27 1981
FBI

716955

92-18750-

NOT RECORDED
20 MAY 29 1981

SPECIAL INSTRUCTIONS
ACB-Hq [X] Mail Room: Show shipment date and registry number.

[ ] Shipping Room: Show shipment date; bill of lading number; initial invoice; invoice to be placed in administrative file.

ENC. 1981
MAIL ROOM [X]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1225540-0

Total Deleted Page(s) = 1
Page 49 ~ Duplicate;

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XXXXXXXXXXXXXXXXXXXXXXXX
X   Deleted Page(s)    X
X   No Duplication Fee X
X   For this Page      X
XXXXXXXXXXXXXXXXXXXXXXXX
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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (92-397) DATE: 7/9/63

FROM : SAC, ST. LOUIS (92-558) (RUC)

SUBJECT: JAMES LICAVOLI, aka
AR
(OO: CV)

Reurairtel 5/31/63 and report of SA [redacted] dated 6/11/63 at Cleveland.

Birth Data

On 7/2/63 [redacted] Clerk, Election Commissioners' Office, Canceled Voting Registration Department, advised he could locate no record for JAMES LICAVOLI, DOMINIC LICAVOLI, or GIROLAMA LICAVOLI in his files. [redacted] advised that if voting registration records for either DOMINIC or GIROLAMA LICAVOLI could be found, they would not contain any information regarding the birth of any children to either of these persons. b6 b7C

On 7/3/63 [redacted] Clerk, Immigration and Naturalization Office, in the office of the USDC Clerk, advised he could locate no record for DOMINIC or GIROLAMA LICAVOLI's having been naturalized in the USDC at St. Louis. No record of JAMES J. LICAVOLI could be found. b6 b7C

On 7/3/63 [redacted] Immigration and Naturalization Service Office, U. S. Courts and Customs House, 12th and Market, St. Louis, advised that he could locate no record of DOMINIC or GIROLAMA LICAVOLI nor could he find any record of JAMES J. LICAVOLI in their criminal records. b6 b7C

On 7/3/63 Detective Sergeant [redacted] Intelligence Unit, St. Louis PD, advised he had no record of subject's birth in the files of the Intelligence Unit. b6 b7C

2 - Cleveland
1 - St. Louis
RLB:gmr
(3)

92-397-95

SEARCHED ____ INDEXED ____
[redacted] JW
63
b6 b7C

b7D

SAC, CLEVELAND [redacted] July 10, 1963

SA [redacted] b6 b7C

PCI b6 b7C b7D

On 6/25/63, PCI was contacted at the Golden Key Club by SAs [redacted] and [redacted].

PCI said her mother had recently contacted [redacted] [redacted] and was told by [redacted] that [redacted] leaves Cleveland almost every Sunday night and does not return for a day or two. [redacted] said she does not know where he goes. Also, [redacted] said [redacted] has about $100,000.00 in property in Florida - no other details available. b6 b7C

A group of photographs consisting of JACK WHITE, aka., James Licavoli, JOHN SCALISH, JOHN DE MARCO, LEO MOCERI, and ERNIE FUSCO was shown to PCI.

She said she does not know and never heard of MOCERI or FUSCO.

Regarding JACK WHITE, PCI said she was with her girl friend [redacted] the day before New Years, 1962, and they visited the Swing In Bar on West 25th Street, in Cleveland. While at the bar, she met JACK WHITE who was with a young group and who was buying champagne for the group. PCI said WHITE was identified to her as a "big spender." PCI and her girlfriend left the bar and went to "Toys," a cheat spot on Mayfield Road, and there again she saw JACK WHITE. After being at Toys for a while, WHITE contacted the PCI and "propositioned" her, but she turned him down. She said he is ugly and has no personality and so she would have nothing to do with him. b6 b7C

3 - Cleveland
(1 - 91-0)
(1 - 92-397)

JEB/mfp
(3)

92-397-96

b6 b7C

b7D

PCI said an alleged friend of WHITE's is a man named [redacted] who drives a black Buick and who frequents the "Three Coins Lounge" at 1446 East 9th Street, which is operated by [redacted] PCI was unable to further identify [redacted]. (Indices negative 7/1/63.)

b6
b7C

PCI said she knows [redacted] aka., [redacted] and he likes to chase young girls as does FRANK BRANCATO.

PCI said she never met or heard of JOHN SCALISH, but has heard that he is a "big shot" in the Cleveland area.

* * * * *

Records from the School Census, Cleveland Board of Education, per [redacted] reflects as follows:

[redacted] born [redacted] at [redacted] father, [redacted] mother, [redacted] [redacted] started school on September 7, 1949, at Hough School. On February 7, 1959, she entered Fresh Air Camp School, and resided at 9412 Lamonte Avenue. She is now residing at [redacted] [redacted] while attending Nottingham School, effective September 6, 1950. She entered Collinwood High School either 1956 or 1957, records do not reflect exact date. She left Collinwood on March 17, 1961, while in the eleventh grade. Reason for leaving was to say at home, inasmuch, as a home permit was obtained by her.

b6
b7C

Identification Record Request
FD-9 (Rev. 11-28-56)

INSTRUCTIONS

1. *This form may be submitted in legible hand-printing.*
2. *Use separate form for each individual on whom record is requested.*
3. *Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.*
4. *Furnish descriptive data and fingerprint classification only when FBI Number not available.*
5. *Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.*
6. *Do not fill in block in lower-right corner.*
7. *Where available furnish Law Enforcement Identification Number and Military Service Number.*

To: DIRECTOR, FBI   Attention: Identification Division   Date 7-5-63

Re JAMES LICAVOLI AKA JACK WHITE

Furnish The Known Identification Record of the Following:

Name	FBI No.
JAMES LICAVOLI	220490
	Other No. TOLEDO, OHIO PD 23514

Aliases
JACK WHITE

Sex	Race	Birth Date	Birthplace	Residence

Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:
- [ ] Photo
- [ ] Fingerprints
- [ ] Handwriting Specimens

Return Reply to:
SAC, CLEVELAND (92-397)

Send Copies To:

Identification Division's Reply 7-12-63
- [ ] On basis of information furnished, unable to identify:
  - [ ] Criminal Files
  - [ ] Civil Files
  - [ ] All Files
- [x] Record Attached
- [ ] Photo Attached
- [ ] Photo Not Available
- [ ] Finge[...] Attached
- [ ] Handw[...] Specimen Attached

92-397-98
SEARCHED INDEXED
SERIALIZED FILED
1963
[...]ELAND

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92-397

Cleveland, Ohio
July 26, 1963

JAMES LICAVOLI
ANTI-RACKETEERING

Reference: Report of SA [redacted]
dated July 26, 1963, at Cleveland.

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CV T-15 is a barmaid in a downtown private club in Cleveland, Ohio, who frequents various hoodlum hangouts in Cleveland and has wide acquaintanceship with hoodlums.

2 - Bureau (92-4153
1 - Cleveland (92-397)
JEB/ejj
(3)

92-397-99

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CLEVELAND	CLEVELAND	7/26/63	6/25 - 7/18/63

TITLE OF CASE	REPORT MADE BY	TYPED BY
JAMES LICAVOLI, aka Jack White, Pete Corso, Sam Corso, James Licavola, James Licavolo, James White	SA [redacted]	ejj
	CHARACTER OF CASE: ANTI-RACKETEERING	

b6 b7C

REFERENCES

Report of SA [redacted] 6/11/63, at Cleveland.
St. Louis letter to Cleveland 7/9/63.

b6 b7C

\- P -

ENCLOSURE

TO THE BUREAU

Two copies of letterhead memorandum characterizing informant.

2cc to task force 10-8-69

APPROVED | SPECIAL AGENT IN CHARGE

COPIES MADE:
3 - Bureau (92-4153) (Enc. 2)
1 - USA, Cleveland
2 - Cincinnati (92-285)
2 - Kansas City
2 - St. Louis (92-558)
2 - Cleveland (92-397)

DO NOT WRITE IN SPACES BELOW

92-397-100

Searched
Serialized JMW
Indexed
Filed JW

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

Route to [redacted]

for initials

b6 b7C

CV 92-397

LEADS

CINCINNATI

AT COLUMBUS, OHIO

Will review records at the Ohio State Penitentiary and the State Parole Commission for pertinent background information relative to the subject, particularly any information relative to birth data. (See identification record set out in report. Also not that a check of the Ohio State Parole Office in Cleveland reflects that their parole file has been destroyed on the subject.)

Cov.

KANSAS CITY

AT LEAVENWORTH, KANSAS

Will review the penitentiary records regarding the subject's incarceration in that institution for any pertinent information, particularly any information relative to birth data. (See FBI identification record set out in report.)

Cov.

ST. LOUIS

AT ST. LOUIS, MISSOURI

Will endeavor to locate school records either public or parochial regarding subject in an effort to obtain birth data so that his citizenship can be established. It is noted that subject claims to have been born August 18, 1904, and that a previous check of city birth records, voting records and the like were negative. During a 1950 interview, the subject advised that he resided with his parents in St. Louis until about 1923, when he would have been 19 years of age. In 1942, he furnished information to his Selective Service Board that he had completed six years of elementary school.

Cov.

CV 92-397

CLEVELAND

AT CLEVELAND, OHIO

Will contact PCI [redacted] in an effort to further identify [redacted] alleged associate of subject.

Will by spot check and fisur attempt to determine activities and identify associate of subject.

Will maintain contact with Detective [redacted] Cleveland Police Department, for any pertinent information regarding the subject's activities.

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INFORMANTS

CV T-15 is PCI [redacted] who furnished information to SA [redacted] [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CLEVELAND

Report of: SA [redacted] Office: CLEVELAND b6 b7C
Date: 7/26/63

Field Office File #: 92-397 Bureau File #: 92-4153

Title: JAMES LICAVOLI

Character: ANTI-RACKETEERING

Synopsis:

Check of voting registration records, INS records, and police records at St. Louis negative regarding any information as to subject's birth. Current FBI identification record for subject under FBI #220490 set forth. Information obtained regarding current associates of subject.

- P -

DETAILS

BIRTH DATA

In an effort to obtain information concerning birth data on the subject the following investigation was conducted by the St. Louis Division:

On July 2, 1963, [redacted] Clerk, Election Commissioners' Office, Canceled Voting Registration Department, advised he could locate no record for JAMES LICAVOLI, DOMINIC LICAVOLI, or GIROLAMA LICAVOLI in his files. [redacted] advised that if voting registration records for either DOMINIC or GIROLAMA LICAVOLI could be found, they would not contain any information regarding the birth of any children to either of these persons. b6 b7C

CV 92-397

On July 3, 1963, [redacted] Clerk, Immigration and Naturalization Office, in the office of the United States District Court Clerk, advised he could locate no record for DOMINIC or GIROLAMA LICAVOLI's having been naturalized in the United States District Court at St. Louis. No record of JAMES J. LICAVOLI could be found. b6 b7C

On July 3, 1963, [redacted] Immigration and Naturalization Service Office, U. S. Courts and Customs House, 12th and Market, St. Louis, advised that he could locate no record of DOMINIC or GIROLAMA LICAVOLI nor could he find any record of JAMES J. LICAVOLI in their criminal records. b6 b7C

On July 3, 1963, Detective Sergeant [redacted] Intelligence Unit, St. Louis Police Department, advised he had no record of subject's birth in the files of the Intelligence Unit. b6 b7C

CRIMINAL RECORD

The following is the FBI identification record for the subject under FBI Number 220490 dated July 12, 1963:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD Detroit, Mich.	JAS. LICAROLI #25245	8/10/25	C.C.W.	10-3-25 $100. or 90 days Det H of C
USP Leavenworth, Kansas	JAMES LICAVOLI #32571	6/8/29	Proh. Act. (pur. and poss.	1 yr. 3 mos.
PD Toledo, Ohio	JAMES LICAVOLI #23514	11/10/31	susp.	see notations
PD Detroit, Mich.	JAMES LICAVOLI #25245	8/15/33	fugitive	dis supt. on chg of inv

CV 92-397

Contributor of fingerprints	Name and Number	Arrested or Received	Charge	Disposition
Detroit H. of C. Plymouth, Mich.	JAMES LICAVOLI #57930	9/26/33	illegal occupation	90 days
PD, Cleveland, Ohio	JAMES LICAVOLI #60976	6-19-45	invest.	TOT Toledo Ohio PD wanted chg murder 6-20-45
State Pen. Columbus, Ohio	JAMES LICAVOLI #83137	11-21-45	Blackmail	1-5 yrs. 11-25-46 Paroled.
PD, Cleveland, Ohio	JAMES LICAVOLI #60976	8-28-47	inv.	8-28-47, rel.
USM Cleveland Onio	JAMES LICAVOLI #11234	4-3-51	refusing to answer questions to Sub Comm of the Senate	2-7-52 disch by judge
PD Cleveland Ohio	JAMES LICAVOLI #95454	9-6-58	C/W G.P.	9-6-58, rel.

On July 18, 1963, [redacted] Chief of the Ohio State Parole Office, advised SA [redacted] that a check of his records shows that the State Parole file on JAMES LICAVOLI from 1946 has been destroyed. He stated that it is a matter of practice for his office to destroy old parole files and suggested contact be made with the Ohio State Parole Commission at Columbus, Ohio, since they possibly may have kept records and not have destroyed them.

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ASSOCIATES

On July 7, 1963, Detective [redacted] Special Investigations Unit, Cleveland Police Department, advised SA [redacted] that during the past two years he has spot checked JAMES LICAVOLI although he has not had an opportunity to do such checking during the past two months. He stated that from his checking he determined that the subject plays golf three or four days a week at the Hyland Golf Course, a City public course, located on the East Side of Cleveland. He said that the subject on several occasions would be accompanied by as many as four or five other players and that he observed that it was unusual for five or six players be allowed to play on a public course since normally a maximun would be a foursome. Detecitve [redacted] stated that two individuals he recalls who played golf with the subject were [redacted] Cleveland Police Department Number [redacted] and an [redacted]. He said that [redacted] is a small time gambling figure around Cleveland and can been seen almost daily between 5:00 and 6:00 AM in the vicinity of the bakery shop located on Mayfield Road near East 120th Street.

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Detective [redacted] could not recall the source of this information but said that he recalls hearing that LICAVOLI sometimes goes to Akron, Ohio, to play golf with [redacted] a well known Akron hoodlum.

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Detective [redacted] said that LICAVOLI drives a black 1963 Ford two door sedan bearing 1963 Ohio license JD 860. He said that this license tag is issued to PAT CIRICILLO who is a brother of PAUL CIRICILLO, aka PAUL LISH. He said in checking this license number he noted that there are three consecutive license numbers listed to PAT CIRICILLO, JD 860, JD 861, and JD 862.

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Detective [redacted] said that PAUL LISH occupies the same residence at 12301 Fairview Court, Cleveland, with the subject. He said that LISH can be found two or three nights a week at Rondini's Restaurant located at 15532 Euclid Avenue, Cleveland. He said that LISH is supposed to be an excellent carpenter but that he does not work full time. He said that PAT CIRICILLO is an employee of the City of Cleveland.

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A check of the Auto License Bureau reflected the following listings for 1963 Ohio license tags:

JD 860	PAT P. CIRICILLO 4753 Monticello Boulevard South Euclid, Ohio, for a 1963 Ford two door
JD 861	PAT P. CIRICILLO 4753 Monticello Boulevard South Euclid, Ohio for a 1960 Ford Falcon two door
JD 862	PAT P. CIRICILLO 4753 Monticello Boulevard South Euclid, Ohio for a 1949 Ford four door

On July 15, 1963, Detective [REDACTED] advised that he had on July 12, 1963, observed PAUL LISH getting out of a 1961 Ford bearing 1963 Ohio license tag GC 887. GC 887 is listed to PAUL A. CIRICILLO, 12301 Fairview Court, Cleveland 6, Ohio, for a 1961 Ford two door.

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On July 9, 1963, the records of the Cleveland Police Department were checked for the names of PAUL CIRICILLO and PAUL LISH, however, no record was located. The Cleveland Police Department record show that [REDACTED] Cleveland Police Department Number [REDACTED] resides [REDACTED] East Cleveland, Ohio. He is described as a white male, born [REDACTED] Cleveland, 5'7", 229 pounds, marital status single. These records show [REDACTED] had traffic arrest on August 13, 1949, December 3, 1949, October 4, 1952, April 21, 1956, October 9, 1956, June 23, 1959, July 1, 1960, and September 14, 1960. He was also arrested on gambling charges on May 30, 1952, May 29, 1954, and February 18, 1956.

On June 25, 1963, CV T-15 examined the photograph of JAMES LICAVOLI and said she knew this individual as JACK WHITE. She said he was observed by her in the Swing In Bar located on West 25th Street, Cleveland, on the day before New Year's 1962. She said JACK WHITE was with a group of young people and he was buying champagne for the entire group.

While at the bar she was told WHITE had frequented this bar and was considered to be a big spender. On the same night, CV T-15 also went to a Cleveland cheap spot called "Toys" located on Mayfield Road in Cleveland. JACK WHITE was also present at "Toys" and CV T-15 observed WHITE propositioning a young 19 year old girl and he was turned down. CV T-15 said she considered WHITE to be ugly, having no personality and said she would have nothing to do with him.

CV T-15 also said that she believes that a friend of JACK WHITE is a man named [redacted] who drives a black Buick and frequents the Three Coins Lounge located at 1446 East 9th Street, Cleveland, which is operated by [redacted] who is a Cleveland police character. CV T-15 was unable to further identify [redacted] but said she would attempt to obtain more information concerning him.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. 92-397

Cleveland, Ohio

JULY 26, 1963

Title JAMES LICAVOLI

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated and captioned as above.

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All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

[redacted] b7D

barmaid and waitress at the Golden Key Club on Euclid Avenue, has gone out "off and on" with SHONDOR BIRNS for the past 1½ years. PCI stated that [redacted] BIRNS after the GOLD murder night after he got out of jail figuring he would need "attention". PCI stated that [redacted] definitely likes SHONDOR BIRNS.

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PCI stated that another barmaid at the Golden Key Club named [redacted] also occasionally goes out with BIRNS. PCI stated that [redacted] is older, has considerable "mileage" on her and is "an out and out hustler".

PCI stated that as far as she knows, there are no after hours joints operating in Cleveland and as far as she is concerned the only "swinging joints" are the Malibu Bar and the Downstairs Room, which are in the E. 33rd and Euclid area. She stated that there is a neighborhood spot called the Alcoy at E. 152nd and Euclid that seems to be getting quite a play lately. She stated that this is a new spot. She stated that [redacted] whom PCI has previously mentioned, and who currently is performing on the burlesque circuit, was off the circuit for a week and came to Cleveland whereupon she made a "bee line" for the Alcoy.

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PCI stated that there is a girl named [redacted] who works at [redacted] as [redacted] and who lives with her mother somewhere in Shaker, is a "real swinger" who "loves sex." She stated that this girl is not too attractive, is about 19 years old, has dark hair, and heavy legs. PCI stated that this girl's mother works in [redacted] [redacted] in the Van Aken Shopping Center in Shaker Heights and is also supposed to be "a real swinger." PCI stated that it was her understanding that JAMES LICAVOLI, aka. Jack White, has approached [redacted] for a date but she does not know whether WHITE has ever gone out with [redacted].

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PCI was questioned as to whether she thought FRANK BRANCATO was over Captain [redacted] or vice versa. PCI stated that in her opinion neither one is over the other, although she stated that [redacted] would appear to be more intelligent than BRANCATO. She revealed that the two men however do have one thing in common and that is they both have a craving for young girls and both of them always seem to have plenty of money.

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[redacted] b7D

PCI stated that at one time she worked for TONY BOFFA at his New York Restaurant at E. 55th and Broadway as a waitress. She stated that BOFFA has a reputation of handling hot merchandise and there were always a number of young girls in and out of this restaurant whom she suspected of being hustlers or semi-hustlers.

SAC, CINCINNATI (92-285) August 15, 1963

SAC, CLEVELAND (92-397)

JAMES LICAVOLI, aka.
AR
(OO: CLEVELAND)

On May 24, 1963, a long distance phone call was made from RA 1-6552, Cleveland, Ohio, residence of subject, to Columbus, Ohio, number HU 6-8748.

LEAD

CINCINNATI

AT COLUMBUS, OHIO:

Will fully identify subscriber to HU 6-8748.

2 - Cincinnati
1 - Cleveland

JEB/jmo
(3)

Post
Filed

92-397-102

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (92-397) DATE: 8/14/63

FROM : SAC, ST. LOUIS (92-558) RUC

*92-397
*94-191

SUBJECT: "CHANGED"
JAMES LICAVOLI, [redacted]
Vincentis Licavoli
AR
OO: Cleveland

b7D

Re report of SA [redacted] 7/26/63, at Cleveland.

Title marked "Changed" to reflect additional name of VINCENTIS LICAVOLI as reflected in baptismal records.

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The following conducted by SA [redacted] at St. Louis, Mo.:

On 8/7/63, SAM LICAVOLI, partner, Licavoli's Market, 6303 Page Ave., St. Louis, Mo., brother of JAMES LICAVOLI, advised that subject is about 59 years old, and believed he was born in 1904 at St. Louis, Mo., in September or August. SAM LICAVOLI stated subject attended public grammar school, and from recollection he advised that JAMES was baptised at St. Charles Borromeo Church, on Locust Ave.

SAM LICAVOLI stated that he believed that all his brothers and sisters were born in the United States except PETE his older brother. He also related that a mid-wife was used in all of the births of his brothers and sisters born in the United States.

PETE LICAVOLI, partner with SAM LICAVOLI, Licavoli's Market, 6303 Page Ave., SLMO, advised that he is the oldest child in his family and he was born in Italy and naturalized in 1955. He stated he could not recall exactly the year of his brother JAMES' birth, but believed that it was in 1904. He stated he is 66 years old and JAMES is about five years younger than he is. He also advised that he believed that JAMES' name on his baptism was VINCENT or VINCENZO.

2 - Cleveland
1 - St. Louis
JEL:bam
(3)

92-397-103

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SERIALIZED ___ FILED ___
AUG 16 1963

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On 8/8/63 a second review of birth records at Vital Statistics, Municipal Courts Bldg., SLMO., did not reflect a VINCENT LICAVOLI or VINCENZO LICAVOLI for the years 1904 or 1905 or 1903.

[redacted] advised that during this period there was no requirement that births had to be recorded. She also related that if a mid-wife was employed for delivery of a child many of these mid-wives were of Italian extraction and could not read or write the English language and would not report births. b6 b7C

On 8/8/63, a review of Public School records, Department of Education, 911 Locust St., SLMO, did not reflect a JAMES LICAVOLI or VINCENT or VINCENZO LICAVOLI attending public schools identifiable with the subject. There was one JAMES LICAVOLI, but his birth was five years off. Father was listed as FRANK LICAVOLI. One JACK LICAVOLI, address of 1006 North Seventh, and birth date of 8/15/04, mother listed as MAMIE, father (no name) listed as a mechanic. This student attended Industrial School which no longer exists.

On 8/9/63, [redacted] St. Charles Borremeo Monastary, 2913 Locust Street, made available baptismal records for the year 1904. b6 b7C

The records reflected that on 9/18/04 one VINCENTIS LICAVOLI was baptised by Fr. CHARLES SPIGARDI. Parents were listed as DOMINCE LICAVOLI and GAROLINE or JAROLINE, nee BOMMARITO. Godparents were FRANCESCO CUSAMANO, and GRATIS MACERI. The birth date was reflected as 8/18/04.

For additional information of Cleveland both SAM and PETER LICAVOLI advised that the subject left St. Louis, Mo., in the early twenties. They stated that since that time the subject has made infrequent visits to St. Louis. From recollection they believed that on the death of MIKE LICAVOLI and their father the subject returned to St. Louis. They believed that he had visited one other time in between these family deaths.

SL 92-558

No explanation for the request for birth data from the LICAVOLIS' was given and apparently they assumed it had something to do with his being a native born OR an alien.

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (92-397) DATE: 8/20/63

FROM : SAC, KANSAS CITY (92-1192) -RUC-

SUBJECT: JAMES LICAVOLI, aka
AR

(OO-Cleveland)
Bufile 92-4153

Rerep SA [redacted] at Cleveland, dated 7/26/63.

[redacted] Administrative Assistant, U. S. Penitentiary (USP), Leavenworth, Kansas, on August 9, 1963, made available to IC [redacted] USP file #32571, for Subject, which contained the following information:

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Subject was sentenced 5/15/29 in U. S. District Court, Eastern District of Michigan, Detroit, to serve one year and three months for violation of the Prohibition Act (Purchase and Poss) and fined $1000.00. He was received at the USP on 6/8/29 and released 6/15/30 by expiration of sentence.

Subject is described in USP file #32571, as follows:

Race	White
Sex	Male
Nationality	American
Born	9/18/04
Height	5'5½"
Weight	168 lbs.
Hair	Black
Eyes	Brown
Education	5th Grade
Marital Status	Single
Occupation	Salesman, Merchant
Religion	Catholic

2 - Cleveland
1 - Kansas City
LLA:ENV
(3)

92-397-104

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SEARCHED ___ INDEXED ___
SERIALIZED JW FILED JW

KC 92-1192

FBI Number	220 490
Scars	Large cut scar 2½" on left side of skull; Irregular 3/4 inch cut scar 2nd joint, right index finger, outer.

Relatives-

Father, DOMINIC LICAVOLI, 1006 N. 7th St., St. Louis, Missouri
Mother, MAIME LICAVOLI, address same as above.
Cousin, PETER LICAVOLI, 1011 McDougal Ave., Detroit, Michigan
Cousin, [redacted] Buffalo, New York
Cousin, [redacted] Detroit, Michigan.

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[redacted] advised that Subject was committed to the U. S. Penitentiary prior to the present system of classification, therefore the records concerning Subject are very minute.

No further investigation being conducted at Kansas City.

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date 7/5/63

Subject PAUL CIRICILLO

Aliases PAUL LISH

Address 12301 Fairview Court, Cleve

Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
Paul Ciriciello			
157-127-205 p190 ✓	✓		
92-630-3 ✓	✓		
49-439-8 ✓			
Paul A. Ciriciello			
105-163-5 p5 ✓	✓		
Paul Lish			
~~157-127-205 p190~~	dup.		
92-810-23 p31 ✓	✓		
92-167-619 ✓	✓		
~~92-630-3~~ dup.	✓		
[redacted]	✓		
92-220-19 p4 ✓	✓		
~~49-439~~ dup.			
87-2441-29 p1 ✓			

b7D

Requested by [redacted] | Squad | Extension | File No. 92-397

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Searched by [redacted] 7-8-63 (date)

Consolidated by MLK (date)

Reviewed by mcd 8/21/63 (date)

File Review Symbols
I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

Searched
Serialized JW
Indexed
Filed

92-397-105

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-397) DATE: 8-21-63

FROM : CLERK [redacted] b6 b7C

SUBJECT: PAUL CIRCILLO aka.
Paul Lish

87-2441-29 p.1

Cleveland Airtel to Cincinnati dated 3-3-54, Unsubs; Theft of Rare Stamps and Stock Certificate, Chicago, Ill., April 3, 1953, ITSP.

Cincinnati requested Cleveland to discreetly identify and determine the background of subscribers to the following Cleveland telephone, GA 1-7183, which was called by MICHAEL DE ANGELO.

Cleveland phone number GA 1-7183 listed to PAUL LISH, 1953 Coltman (UP). CV indices, PD, and credit bureau negative on LISH.

49-439-8 b6 b7C

Cleveland report of SA [redacted] dated 9-23-54, [redacted] [redacted] Columbus, Ohio.

PAUL LISH, nee PAUL CIRCILLO, Cleveland, Ohio, advised he received two shipments consisting of appliances and television sets from [redacted] of Columbus, Ohio during August and/or September, 1953 for which LISH paid [redacted] $20,000. Invoices reflecting this transaction indicate that 48 television sets were shipped by [redacted] of which 19 were returned to him. LISH denied knowing [redacted] [redacted] or DON DE PALMA but admitted knowing MIKE DE ANGELO but denied that DE ANGELO had any connection with the transaction between him and [redacted] b6 b7C

On 8-27-54, SA [redacted] and SA [redacted] interviewed PAUL LISH at which time LISH advised that he was born on 9-17-12 at Cleveland, Ohio as PAUL CIRCILLO. He advised that he is single and considers his residence as that of his brother at 12301 Fairview Court, Cleveland, Phone RA 1-6558 and that he maintains what he considered b6 b7C

mr
(1)

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
AUG 21 1963
[redacted] CLEVELAND b6 b7C

92-397-106

"bachelor quarters" at 1953 Coltman Road (upstairs) Phone GA 1-7183.

LISH further advised that his father was DOMINIC CIRCILLO, his mother was LOUISE CIRCILLO, that he has a brother ELDERICO CIRCILLO residing in Warren, Ohio and another brother PAT CIRCILLO residing in Cleveland.

He further stated that from 1932 to 1935 he was employed as a truck salesman for the Black Forest Brewing Company in Cleveland; from 1935 to 1944 he was employed as a truck driver and beer salesman for the Tip Top Distributing Company in Cleveland and for a short period of time from 1944 to 1945 was employed in the factory of Thompson Products, Inc. He further advised that since 1945 he has been employed independently as a carpenter.

LISH is described as 5'8", 235 pounds, brown eyes and brown hair graying in front.

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Memo SAC from SE [redacted] dated 5-20-58, [redacted].

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PCI [redacted] furnished the following info on 4-24-58.

[redacted] advised that JOHN NARDI, 3924 Colony Road, Secretary-Treasurer, Teamsters Local 410 [redacted]. [redacted] stated that [redacted] spend every Sunday afternoon at NARDI's home for dinner. [redacted] does not know of any connection between DE ANGELO and NARDI. [redacted] stated that PAUL LISH, 1953 Coltman Road, is a very close friend of JACK LICAVOLI and LEO MOCERI and that all three of them live at 1953 Coltman when they are in Cleveland. PCI stated that LISH, whose true name is CIRICELLA, was in the home building business, however, he quit this to spend his time in gambling. PCI stated that all three of them have been making trips to southern Ohio and to Wheeling, West Virginia in connection with their gambling business. According to the PCI, they are trying to develop gambling, under their control, in the southern Ohio-West Virginia area and in conjunction with this they

are making many trips to those areas, contacting local gamblers, trying to get "a piece of their action" or to set up in areas where there is little or no gambling. PCI pointed out that LICAVOLI, MOCERI, and LISH spend quite a bit of time in the establishment run by [redacted] hence PCI believes they receive their phone messages there. PCI pointed out that both [redacted] and [redacted] establishments are just around the corner from 1953 Coltman Road. b6 b7C b7D

Memo SAC from SA [redacted] and SE [redacted] [redacted] dated 5-20-58, [redacted] b6 b7C b7D

[redacted] furnished the following info on 5-8-58:

With regards to JACK LICAVOLI, [redacted] stated that he continues to closely associate himself with PAUL LISH and LEO MOCERI. [redacted] stated that LICAVOLI controls the policy racket in Youngstown and Warren, Ohio; however, he is continuing to attempt to expand his gambling operation into southern Ohio and West Virginia for which purpose LICAVOLI, LISH, and MOCERI are taking many trips into these areas, contacting gambling figures and working out arrangements with these persons. [redacted] stated that he hasn't seen LICAVOLI in a few weeks, however, when he next sees him he will attempt to ascertain how he is doing with his expansion plan. b7D

92-630-3

Memo SAC from SA [redacted] dated 8-11-61, ERNEST FUSCO, aka, Ernie La Salle, "Little Ernie", Ernest Joseph, AR. b6 b7C

On 7-31-61, Sgt. [redacted] Cleveland Police Department, advised that they were holding on suspicion ERNEST FUSCO, who had been picked up during the early morning hours of 7-31-61. [redacted] stated that FUSCO was in a car with PAUL CIRICILLO, aka PAUL LISH, a close associate of JAMES LICAVOLI, aka Jack White.

92-810-23 p.31

Cleveland report of SA [redacted] dated 2-11-63, ANTHONY b6 b7C

DELSANTER, aka., Tony Delsanter, Toney Delsanter, Anthony Dellesandro, Anthony Dell, Tony Dell, Anthony Dalessandro, Anthony Dellassandro, "Tony the Dope," "The Arm", AR.

On 2-21-61, records of [redacted] Ohio, reflected that the following [redacted] [redacted] located in the residence of ANTHONY DELSANTER, 373 Central Parkway, Warren, Ohio, [redacted] [redacted] b7D

Cleveland telephone number GA 1-7183 listed to PAUL LISH, 1953 Coltman, date called 12-29-60.

92-167-619

Memo SAC from SA [redacted] dated 9-19-62 captioned, JOHN T. SCALISH, AR. b6 b7C b7D

On 9-11-62, [redacted] had reported that possibly JOHN DE MARCO had planned to meet with JOHN SCALISH sometime during the morning of 9-12-62.

At 9:50 AM SA [redacted] instituted a fisur at Damante's Barbershop, Kinsman Avenue and Chelton Road, to cover DE MARCO's possible appearance at this place. DE MARCO did not appear and at 10:30 AM SA [redacted] drove to the intersection of Cedar Road and Gates Mill's Boulevard. SA [redacted] had advised that JOHN SCALISH was then at the residence of his [redacted] [redacted] At this residence it was also noted a black Mercury bearing Ohio license KD 922, was parked. This car is listed to PAUL LISH, a carpenter who has previously been observed at this residence doing repair work. b6 b7C

165-163-5 p.5

Memo SAC from SA [redacted] dated 3-15-63, ALFRED GOLTSMAN, aka "SCOTTY", ITWI. b6 b7C

On 3-5-63, the funeral of captioned subject was covered by SAs [redacted] and [redacted] at the Berkowitz Kumin, Inc., Memorial Chapel, 1985 South Taylor Road, and b6 b7C

Zion Memorial Park, Northfield Road, Maple Heights, Ohio. The following 1962 Ohio license number was recorded by the above agents:

PZ-411	PAUL A. CIRICILLO 12301 Fairview Court 1961 Ford Galaxie, two-door

92-220-19 p.4

Cleveland report of SA [redacted] dated 7-2-58 MICHAEL DE ANGELO, was. AR. b6 b7C

Telephone numbers called by subject traced to gamblers in Barberton, Canton, and Cleveland, Ohio.

The following telephone number is included in this list:

GA 1-7183: PAUL LISH, 1953 Coltman

The rest of the info on PAUL LISH is covered in file [redacted]

157-127-205 p.190

Cleveland report of SA [redacted] dated 12-6-62, UNSUBS; BOMBING-MURDER, CHARLES CAVALLARO, Aka., "Cadillac Charley," Charles DiFrancesco, Joseph Tropicano And Son THOMAS, AGE 11, DECEASED - VICTIMS, BOMBING MATTERS. b6 b7C b7D

Attached is a FD-302 dated 11-28-62 on PAUL LISH.

The above references are contained in the indices of the Cleveland Office and no effort has been made on the part of the writer to positively identify them.

SAC, CLEVELAND [redacted] August 22, 1963

SA [redacted]

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On August 15, 1963, [redacted] was interviewed by the writer and SA [redacted] at [redacted] Campbell, Ohio. [redacted] admitted that he was still active in the numbers business in Campbell but handles only the Negro business, which he stated amounted to $30 to $40 per day and about $50 on payday each week. He stated that JOHN KARAVOUNIS is also operating in the numbers business in Campbell and that JOHN SMERTKO and [redacted] continue to handle horse bets and some sport action.

[redacted] stated that he has not heard anything more regarding FATS AIELLO moving into Campbell.

[redacted] was questioned regarding who might be taking CHARLES CAVALLARO's place in the Youngstown area. He stated that he had just recently heard that [redacted] true name [redacted] who operates the [redacted] in Youngstown, a black and tan joint, had made some kind of a deal with [redacted], a numbers operator in the west end section, and that [redacted] would be put in charge in Youngstown by the syndicate. [redacted] stated that he had heard that [redacted] and [redacted] had made some kind of a deal with the Youngstown police in order to operate. By the "syndicate" [redacted] stated that he meant the old Italians, and named [redacted] and [redacted] who in his opinion are the "top people". He was questioned as to why "FATS AIELLO" had not been considered for this top position. [redacted] stated that AIELLO would not be considered for such a responsible position because of his general bad reputation and the notoriety surrounding him plus the fact that he could not stay away from gambling. [redacted] stated that AIELLO was a "sucker" for any type of gambling.

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1 - [redacted]
1 - 92-167
1 - 92-173
1 - 92-621
(1) - 92-397
1 - 92-748
1 - 92-808
1 - 157-127
1 - 165-247
1 - 165-269
1 - 165-66

92-397-107

SERIALIZED ... 1963

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stated that he would make a definite effort to find out whether has been given the above job and would know within the next two weeks.

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stated that he had read the recent article in the "Saturday Evening Post" regarding the Italian mafia and that in his opinion the story as related was 95 per cent correct. He pointed out that he has been in the gambling and numbers business for the past 30 years in the Campbell area but in all that time the Italians had never tried to move in on him because he was only a small operator. He stated that he was formerly very friendly with VINCE DE NIRO, particularly during the mid 1940's when DE NIRO first became strong. He recalled that on several occasions when he and DE NIRO were together discussing the various problems arising in the numbers operation, DE NIRO indicated to him that he would have to go to Cleveland to get the matter straightened out. stated that he has always had the impression that the Italians in Cleveland had some type of control over the Youngstown area and that DE NIRO would make his report to Cleveland. He added that DE NIRO never told him when or where he went in Cleveland or who he saw in Cleveland. stated that he had heard for many years that JAMES LICAVOLI, aka. Jack White, from Cleveland, controlled everything in the Youngstown - Warren area as far as the Pennsylvania line but that he never had any personal contact with LICAVOLI. stated that he did not know JOHN SCALISH.

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In referring to the "syndicate", stated that on one occasion in the past he had discussed this organization with an Italian individual who indicated to him that the old Italians did not take just anyone into the organization. was questioned whether he believed VINCE DE NIRO had been taken in as a member. He stated that it was his understanding that there were "black" Italians and "white" Italians and that the white Italians could never be members and that he put DE NIRO in that category and added that he would consider DE NIRO as "an associate" member. He further described an associate member as a person who worked with the "black" Italians in the syndicate or for them but never became an actual member.

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was questioned regarding Mahoning County Prosecutor, and he advised that he believed that was an honest person and was trying to do a good job.

[redacted] again expressed the willingness to assist the FBI and arrangements were made to contact him within two weeks in order to determine if [redacted] was given the job of being in charge of gambling in the Youngstown area.

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DIRECTOR, FBI (62-9-11) 6/22/63

SAC, CLEVELAND (92-766)

INTERVIEW PROGRAM
CRIMINAL INTELLIGENCE MATTERS

Re Bureau letter to Albany 5/7/62.

In connection with this program, the following named individual was interviewed on 6/15/63 at the Mahoning County Jail, Youngstown, Ohio:

JOSEPH JASPER AIELLO, JR., aka
Joe Aiello, "Fats", "Shinty"
FBI No. 665 723

AIELLO is presently serving a 60-day sentence in the Mahoning County Jail, Youngstown, Ohio, which sentence will be completed on 6/26/63. AIELLO said he was sentenced on 6/27/63 in Municipal Court, Youngstown, Ohio, on a gun carrying charge. He was arrested by the Youngstown Police Department on 4/10/63 for going through a red light and driving without a license, and at the time of his arrest he had in his possession a .45 caliber automatic revolver. AIELLO stated that at the time he was arrested for the traffic violation, the light was definitely green when he passed it and stated it was just another case of police harrassment causing his arrest. He stated that to prove this, following his arrest an article appeared in the "Youngstown Vindicator", a local newspaper, quoting [redacted] Intelligence and Security Squad, Youngstown Police Department, that AIELLO's arrest was just the beginning of a harrassment program against hoodlums.

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2 - Bureau
8 - Cleveland
(1 - 92-173)
(1 - 92-157)
(1 - 92-397)
(1 - 47-[illegible])
(1 -
(1 -
(1 -
(1 -

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JWP/pal
(10)

92-397-108

AIELLO said he believed that when he is released from jail he would be arrested again because it is election time in Youngstown and [redacted] will attempt to make a name for himself and in the event a new mayor is elected, [redacted] could possibly be named chief of police. He said that because of his (AIELLO's) reputation, he gets "real publicity" when he is arrested and so does [redacted] because he orders the arrest.

AIELLO was asked why he did not leave Youngstown and he said that he has some friends in Youngstown who, in the event of his being arrested, manage to contact his attorney and "get him back on the street." AIELLO stated that he has been ordered out of St. Louis, his home town, Miami, Florida, Milwaukee, and Cleveland. He stated that if he were arrested in any of these cities he would not receive any consideration whatsoever in the way of being able to get out on the street, so therefore he stays right in Youngstown.

Regarding his present sentence of 60 days, AIELLO said that he had decided to fight the case, but because of the bad publicity he had been receiving because of the FBI investigation in Youngstown, and further because he was named in a Saturday Evening Post article, he decided not to. He said at the present time the feeling of the people in Youngstown is unfavorable toward any of the racketeers and he stated that he did not believe he could win this case before a jury. He stated that by pleading guilty to this charge, he had saved himself an additional four months in jail because of what the charge actually called for. He stated he made a deal with the County Prosecutor [illegible] that if he pleaded guilty he would only receive a term of 60 days.

AIELLO was questioned as to whether or not he presently is the boss of the rackets in Campbell, Ohio, and he stated he was not. He was questioned as to whether or not he was a partner with [redacted] Democratic Party boss in Campbell, and again he stated he was not and had nothing to do with any of the gambling operation in Campbell. He stated that a few months ago he went to the Campbell Police Department to pay a fine on a parking ticket that his wife had received for a

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violation in Campbell. He said he attempted to pay the fine with a $20 bill and the Chief of Police, [redacted] approached him and told him to stay out of Campbell or else he would be locked up. He said that [redacted] was "very ignorant" in telling him this and he stated that he had a heated argument with [redacted] as to whether or not he could visit Campbell. AIELLO stated the argument ended up with him, AIELLO, losing. He said he has never been back to Campbell since that time. It was brought to AIELLO's attention that word had been around that he was attempting to bribe the police chief with the $20 bill, and AIELLO emphatically denied this.

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AIELLO was questioned as to whether or not he belonged to any group that did control the rackets in the Youngstown area. He stated he had always worked by himself and at one time had been the boss of Youngstown when Mayor O'NEIL held office. He stated that at that time he allowed the syndicate to operate and had been friendly with all of them. He was questioned as to who the syndicate would be and he stated that it was composed of [redacted] [redacted] VINCE DE NIRO, SANDY NAPLES and others. He stated at this time that he had helped SANDY NAPLES and VINCE DE NIRO (both murdered) to establish themselves in the rackets in Youngstown. He stated further that he is still friendly with the rest of the syndicate but is not associated with them and is not a leader. He pointed out that because of his reputation and the notoriety attached to it, the publicity he receives from the newspapers, the syndicate would not allow him to be a leader, stating that they would have someone who remains in the background.

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AIELLO was questioned about his relative, JAMES LICAVOLI, aka Jack White, being the big boss of the rackets in the Youngstown area. He said that this was not true at the present time, but long ago WHITE was the big boss. It was pointed out that investigation determined that WHITE was very much active in the rackets in the Youngstown area, to which AIELLO replied "I don't want to talk any more about it."

AIELLO was questioned as to whether or not he knew of JOHN T. SCALISH, alleged boss of the rackets in Cleveland, Ohio, and he stated that he knew of him, but he was a very

quiet individual whom no one knew too much about. He said he did not know whether or not SCALISH headed up any organization in Cleveland or the state of Ohio.

AIELLO was questioned as to whom he visited when he had made trips to Cleveland in the past. He stated that he enjoyed visiting along Short Vincent Street to all of the girlie shows. He stated that "a very good friend of mine, [ ] owns [ ] on Short Vincent and that 'here is where I usually sit.'" He stated that [ ] is a gambler, that he is a "real good guy who is fast with the buck."

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AIELLO was asked what he thought of the sentence received by his friend, [ ] (Cleveland file 47-3148) (Bufile 47-50919) who was charged with impersonating an FBI Agent. AIELLO said that [ ] was "crazy" to appeal the sentence inasmuch as once the FBI had brought someone to court they must have the "goods on him."

AIELLO stated that upon his release from jail he would be available for further interview and stated that in the event he could assist the FBI in their investigations where he would not be concerned, he would assist them.

SAC, CLEVELAND [redacted]   August 23, 1963

SA [redacted]

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Informant was contacted by SA [redacted] on August 12 and August 19, 1963. Previously the informant was furnished information concerning the burglary of Pinks Bargain City at Lima, Ohio, on June 2-3, 1963, in which over $18,000 in cash was taken (87-9743). The informant said that last week in the five points area of Cleveland he was talking with a group of individuals and he cannot remember the specific source of the information, but he heard that [redacted] [redacted] and [redacted] a close associate of [redacted] committed a burglary at a discount house in Lima, Ohio, in early June, 1963, during which they obtained $17,000 in cash. Informant said that [redacted] and [redacted] and probably others have been very active committing burglaries throughout Ohio.

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It is to be noted that [redacted] has been associated with a burglary gang which uses an unusual type burglary tool known as a "can opener". This is a large, heavy metal bar with a blade on it which is used for making entry into a building through a roof or wall and also for cutting out the side of a safe. From the description of the burglary appearing in the dissemination memorandum of June 19, 1963, it appears that this can opener was possibly used on this burglary. Photographs of [redacted] and [redacted] are attached for SA [redacted] [redacted]. The files of the Cleveland Division contain voluminous background information on these individuals.

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92-397

[redacted] has been identified as an associate of JAMES LICAVOLI, 92-397. [redacted] frequents the Mayfield Road area of Cleveland, where LICAVOLI lives and is known to hang out. The informant was unable to identify a photograph of LICAVOLI; however, upon viewing a photograph of [redacted], he said he met this individual last week at the Grotto Bar, located at E. 101st and St. Clair. [redacted] had a

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2 - [redacted]
2 - 87-9743 (SA [redacted])
1 - SA [redacted]
1 - 92-397 (SA [redacted]
1 - 92-546 (SA [redacted]
JES/JP
(6)

JW

397-109

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bear with the informant and told him he was going to buy a legitimate business concerning cleaning various parts of machinery. The informant was not too interested in the matter and did not pursue the conversation any further. He said if he sees [redacted] in the future he will attempt to develop more information concerning his activities.

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92-846

The informant has frequent contact with [redacted] [redacted], who is a [redacted] at the 7:30 Club on [illegible] [illegible]. Informant previously furnished information that [redacted] had at one time worked for [illegible] DE GRAVIO (92-846). Recently [redacted] told the informant that she had talked with DE GRAVIO and inquired of him as to whether or not he was involved in any gambling. DE GRAVIO said that he is not involved in any type of gambling at the present time. He devotes full time to his legitimate business, the Dean Machinery Company.

SAC, CLEVELAND [redacted] 9/3/63

SA [redacted]

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PCI

On 8/26/63, PCI was contacted for information concerning activity at the residence of JAMES LICAVOLI. It is to be noted that [redacted] tentatively identified a photograph of LICAVOLI as being the short fat man. He does not know LICAVOLI or LISH by name and the following information furnished by him concerning the short fat man might be LISH or LICAVOLI. It is expected that positive identification will be affected after a few contacts with [redacted]

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8/23/63-Friday	12 midnight, short fat man believed to be LICAVOLI, left in his black Ford, 1963 Ohio License JD 860.
8/24/63-Saturday	12:30 PM, white male, about age 55, wearing golf cap, greyish hair, carrying golf bag, entered residence having walked from direction of Murray Hill Road.
	5:15 PM, JD 860 arrived with one white male, probably LICAVOLI. Source said he had been gone since Friday night.
	11:30 PM JD-860 departed.
8/25/63-Sunday	Time not noted, two men arrived in black car, 1963 Ohio License MY 683 and stayed a short time. (MY 683 registered to [redacted] [redacted] for 1959 Ford, two door)

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1 - [redacted]
1 - 92-397
JEB/jel
(2)

92-397-110

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8/25/63-Sunday Continued

Shortly after MY 683 departed, two white males departed residence on foot towards Murray Hill.

8/26/63-Monday

(PCI subsequently advised he was mistaken on this lic. # as being CC887 - the correct # is GC887.)

Time not noted, CC 887, light blue car arrived with one male occupant and stayed a short time.

(CC 887 listed to [redacted] 6512 Cebert, 1953 Ford, two door). Noted that GC 887 is listed to PAUL CIRICILLO for a 1961 Ford Galaxie, color unknown, possibly source noted wrong license number.

b6 b7C

9:00 AM, Negro cleaning lady arrived.

10:30 AM, JD 860 arrived

10:35 AM, Kraft Food Truck, Ohio license 11DM96 arrived, driver did not deliver anything, but went in house, stayed a short time and came out carrying what appeared to be the base of a lamp.

2:10 PM, Negro cleaning lady departed.

SAC, CLEVELAND [redacted] 9/3/63

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SA [redacted]

b7D

PCI

It is recommended that [redacted] be opened on captioned individual. No contact has been had with this individual up to the present time and the possibility exists that after further investigation he can be considered to be handled under the Top Echelon Informant Program.

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On 7/18/63, [redacted] Chief of the Ohio State Parole Board, Cleveland, Ohio, was contacted by SA [redacted] During the interview, [redacted] was asked if he possessed any information concerning JAMES LICAVOLI, Aka Jack White, subject of 92-397. [redacted] said he had heard of WHITE through the years although he had little or no information concerning his activities. He said that an individual who has been a source of his is [redacted] who operates [redacted] [redacted] at Green Road and Euclid Avenue. [redacted] said that about two months ago [redacted] contacted him and said he wanted a favor. He said that he was badly in need of money and had attempted to borrow some from JACK WHITE but was turned down. [redacted] said [redacted] did not think too highly of JACK WHITE for doing this. The favor [redacted] wanted of [redacted] was to arrange an interview between [redacted] and YONNIE LICAVOLI, who is presently serving a life term for murder at the Ohio State Penitentiary at Columbus, Ohio. YONNIE LICAVOLI is formerly "Mr. Big" of the Detroit - Toledo area and a cousin to JAMES LICAVOLI. (There have been recent indications that YONNIE LICAVOLI heads the family in La Cosa Nostra at Detroit and continues to make the decisions even though he is incarcerated.

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[redacted] said that he telephonically contacted the warden at the Ohio State Penitentiary and requested the warden

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92-397-111

1 - [redacted]
1 -
(1) - 92-397

JEB/jel
(3)

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to grant permission for [REDACTED] to interview LICAVOLI. [REDACTED] had told [REDACTED] he wanted to see YONNIE so he could borrow some money. The warden was reluctant to grant this interview, however, finally consented. [REDACTED] did have an interview with YONNIE LICAVOLI at Columbus, result of which is not known to [REDACTED].

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The files of the Cleveland Division contain voluminous material regarding [REDACTED] and this information has been put in a correlation memorandum which is being maintained as part of this file. It is of interest to note that during interview in 1955, [REDACTED] informed a Bureau Agent that he had known YONNIE LICAVOLI during prohibition; that he had visited him for "old-time sake" in the beginning of 1954 and again in 5/54. [REDACTED] told the Agent at that time that the purpose of the latter visit was to see if YONNIE could help him financially at [REDACTED] as it was at that time losing money. [REDACTED] said he did not consider YONNIE as a friend.

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[REDACTED] SAID THAT HE WANTED AGENT [REDACTED] TO COMPLETELY FORGET THE ABOVE INFORMATION AND THAT HE DID NOT WANT IT MADE A MATTER OF RECORD BUT THAT SA [REDACTED] COULD USE THE INFORMATION IN AN EFFORT TO OBTAIN INFORMATION FROM [REDACTED] CONCERNING JAMES LICAVOLI. UNDER NO CIRCUMSTANCES SHOULD THE ABOVE INFORMATION BE DISCUSSED WITH SOURCES OUTSIDE THE BUREAU.

SAC, CLEVELAND [redacted] 9/3/63

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SA [redacted]

PCI

On 7/8/63, SAs [redacted] and [redacted] observed a moving van unload furniture at the residence of [redacted] Cleveland, Ohio. This residence is located next door to JAMES LICAVOLI, Aka Jack White (subject of 92-397), who lives at 12301 Fairview Court with PAUL CIRICILLO, Aka Paul Lish.

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The moving van bore the name Schultz Moving Company, 7120 Superior Avenue. [redacted] advised SA [redacted] that the person who moved in at [redacted] [redacted] is [redacted] who formerly resided at [redacted] [redacted] where he was custodian for 5 years. He said [redacted] is an old man whom he believes is not retired.

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Cleveland Retail Credit Men's Company records as of 7/18/63 show [redacted] was last employed by D. O. Summers Dry Cleaning Company, Cleveland; previously self-operated Atlantic Service Station; was [redacted] on 2/14/53; previous residences [redacted] [redacted] His credit record from 1942 to 1961 is shown as satisfactory.

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The Identification Records of the Cleveland PD contained no record for [redacted] born 10/6/94, Buffalo, New York. (Obtained from records of D. O. Summers Company).

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Record Room of the Cleveland PD shows [redacted] [redacted] born 10/16/94 and 7/6/94, WM, 5'10", 165 pounds, brown hair, blue eyes, was arrested in 1947 on charge of investigation; in 1948 disorderly conduct; 1953 traffic.

b7D

On 8/14/63, [redacted] at the D. O. Summers Company, 6220 Carnegie Avenue, advised [redacted] was employed in 1956 as a watchman and was discharged in 4/59. He was suspected of stealing clothing. [redacted] application showed the following previous employments:

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92-397-112

1 - [redacted]
1 - 92-397
1 - [redacted]
JEB/jel
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1949 - 1952	Wilbert Miller Company East 14th Street as a mechanic
1952 - 1955	Cleveland Industrial Engines, 1455 St. Claire Mechanic
1956	General Police Cedar Road

Following description of [redacted] was obtained from his application:

Race:	White
Sex:	Male
Date of Birth:	10/6/94
Place of Birth:	Buffalo, New York
Height:	5'10"
Weight:	195 pounds
Social Security #:	105-07-8621
Education:	7 years

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On 8/23/63, [redacted] and his [redacted] were contacted by SA [redacted] at their residence [redacted] [redacted] Cleveland, telephone [redacted] advised that he is retired and on social security and because of an ailment he stays in the house at all times and does not leave. He stated that he has lived in this neighborhood for $1\frac{1}{2}$ months and does not know the identity of any of his neighbors. He said that two men occupied the residence [redacted] which address is 12301 Fairview Court. They examined a photograph of JAMES LICAVOLI and identified him as one of the [redacted] neighbors and referred to him as a short heavy set man. He said that these neighbors have a lot of visitors, both male and female, that on several occasions he has observed one male visitor carrying an small cardboard box into the residence. According to [redacted] he was told by other neighbors that these two men are racketeers. He said he heard from the neighbors that these men have a plush recreation room in the basement of their home. He said the bedrooms in the LICAVOLI residence are on the second floor and that they have noted there is a TV set in

one of the bedrooms and also a television set on the first floor. He pointed out that the basement windows to the LICAVOLI residence is very close to the [redacted] [redacted] He commented that there was activity in the LICAVOLI basement as late as 4:00 AM on 8/23/63. He said they have observed activity in the recreation room in the past and indicated that it receives considerable useage.

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[redacted] said his residence is owned by [redacted] [redacted] who has two brothers who are attorneys. He said [redacted] also owns [redacted] located directly to the [redacted] [redacted] said that on each side of his residence there is an underground exit from the theater which leads from the theater to Fairview Court. He said the theater has been closed for sometime and he believes [redacted] is trying to sell it. [redacted] said that his residence is all on one floor and that they have two bedrooms, a kitchen, living room and laundry room. It is noted that no more than two feet separate the LICAVOLI residence and the [redacted] residence.

[redacted] said that LICAVOLI has a Negro girl who cleans up the home for them and she works from approximately 8:00 AM to 2:00 PM on Monday. She is about 45 years of age, thin build and light skin. (It is expected that this Negro girl will be identified and contacted in the near future.)

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (92-397) DATE: September 5, 1963

FROM : SA [redacted]

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SUBJECT: JAMES LICAVOLI, aka.
AR

On August 29, 1963, Detective [redacted] Intelligence Squad, Cleveland Police Department, advised that a few nights ago he was checking the card room located at 12408 Mayfield Road in Little Italy, and he saw JAMES LICAVOLI and SAM LOCIGNO together in the card room. He said that LOCIGNO frequented a pool hall in the vicinity of East 55th and Broadway, which was believed to be backed with money from the Teamsters Union. This pool hall was operated by [redacted]. The pool hall at East 55th and Broadway is apparently now closed and is believed to be operated on Miles Avenue near Aurora Road.

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2 - Cleveland

JEB/jmo
(2)

92-397-113

SEARCHED ____ INDEXED ____
SERIALIZED jmo FILED JW
SEP 5 1963
FBI — CLEVELAND

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SAC, CLEVELAND [redacted] September 5, 1963

SA [redacted]

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PCI

On August 23, 1963, PCI was contacted and advised that on Monday, August 19, 1963, he was at the Virginian Night Club in Shaker Heights. At the night club he saw TONY BUFFA, [redacted] and a third fellow, whose name informant couldnot recall but who he said was recently released from San Quentin Prison in California. He said this fellow acted very strangely and would not become engaged in conversation and seemed to avoid everyone. (This individual is believed to be SAM LOCICNO, who is known to associate with BUFFA and [redacted])

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2 - [redacted]
1 - 92-397

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JEE/jmo
(3)

92-397-114

SEARCHED ____ INDEXED ____
SERIALIZED TW FILED JW
SEP 5 1963
FBI — CLEVELAND

OPTIONAL FORM NO. 10
5010-104-02
UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: September 7, 1963

FROM : SAC, CLEVELAND (92-748) [redacted]

b7D

SUBJECT: LA COSA NOSTRA

TOP ECHELON CRIMINAL
INFORMANT PROGRAM

On August 26, 1963, [redacted] was contacted and advised that he had read the "Saturday Evening Post" article on La Cosa Nostra. Informant, [redacted] furnished the following information regarding what he termed as "the outfit."

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Informant explained that while others may refer to it as La Cosa Nostra, the Mafia, or the syndicate, he has always referred to it as "the outfit."

JOHN SCALISH (Apalachin attendee from Cleveland) is definitely a partner in the Desert Inn in Las Vegas and

4 - Bureau
1 - Cincinnati (INFO)
1 - Detroit (INFO)
1 - Las Vegas (INFO)
1 - Los Angeles (INFO)
1 - Miami (INFO)
1 - New York (INFO)
1 - Pittsburgh (INFO)
26 - Cleveland (1 - 92-748) (1 - [redacted]
(1 - [redacted] (1 - [redacted] (1 - 92-167)
(1 - 92-168) (1 - 92-169) (1 - 92-171)
(1 - 92-176) (1 - 92-179) (1 - 92-280)
(1 - 92-282) (1 - 92-397) (1 - 92-399)
(1 - 92-400) (1 - 92-477) (1 - 92-500)
(1 - 92-501) (1 - 92-530) (1 - 92-563)
(1 - 92-565) (1 - 92-650) (1 - 92-810)
(1 - 92-846) (92-869) (1 - 165-276)

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JJB:JEB/jmo
(37)

Searched JW
Serialized
Indexed JW
Filed

92-397-115

CV 92-748; [redacted] b7D

probably not only gets money off the top from Vegas but probably has "points" through [redacted] or one of the others. JAMES LICAVOLI, aka., Jack White, of Cleveland, JOHN DE MARCO of Cleveland (Apalachin attendee), [redacted] [redacted] of Miami, and the late "SCOTTY" GOLTSMAN of Cleveland all had a piece, one way or another, of the Desert Inn and the Beverly Hills Country Club which formerly operated in Southgate, Kentucky. It is noted that informant and [redacted] [redacted] have been close over the years. With regard to "the outfit," informant feels JOHN SCALISH is the "big man" and that he inherited his status from his late brother, TOM SCALISH, who in turn inherited his position from "BIG AL" POLIZZI, formerly of Cleveland, and now of Miami. Informant feels JOHN SCALISH's lieutenants in "the outfit" would be JOHN DE MARCO, FRANK BRANCATO and NICK SATULLO, all of Cleveland. He named the following as in his opinion being additional members of "the outfit" in Ohio: b6 b7C

LOUIS "BABE" TRISCARO of the Teamsters Union

JOHN NARDI of the Teamsters

[redacted] who works for a Cleveland bookmaker

ANGELO LONARDO, brother-in-law of JOHN SCALISH

[redacted] of Akron, Ohio b6 b7C

TONY "THE DOPE" DELSANTER of Warren, Ohio, who answers to JAMES LICAVOLI, aka., Jack White

ANTHONY "WHITEY" BESASE of Toledo

ANGELO AMATO, a cement contractor of Cleveland

[redacted] formerly of Buffalo and now of Cleveland, and possibly [redacted]

Informant mentioned that he felt that JAMES LICAVOLI, who controls Trumbull County through TONY DELSANTER, and "WHITEY" BESASE of Toledo answer to PETE LICAVOLI in Detroit.

Informant further revealed that in his opinion, [redacted] has been on the payroll of "the outfit" for years and would be the type of individual used if they wanted somebody "knocked off." He revealed that [redacted] "gets respect and has a good standing in the outfit," in addition to which he is very close to JOHN T. SCALISH.

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With regard to ANGELO LONARDO, informant advised that while he feels ANGELO is definitely a member of "the outfit," his two brothers, DOMINIC and FRANK LONARDO, who are engaged in the bail bond business in Cleveland, are not members although it is entirely possible they have "the outfit's" money behind them through their brother, ANGELO. Informant stated that ANGELO, who operates the Frolics Club, a "girlie joint" on Vincent Avenue in Downtown Cleveland, has plenty of money and is highly respected by "the outfit." He revealed that ANGELO, FRANK and DOMINIC LONARDO are sons of the late "BIG JOE" LONARDO, old-time Cleveland bootlegger who was murdered in 1927.

With regard to LOUIS "BABE" TRISCARO, President of Teamsters Local 436, Cleveland, Ohio, informant stated that he grew up with TRISCARO, who was nothing but a punk fighter and who is not too bright. He stated that "the outfit" put "BABE" in his current position with the Teamsters and that "the outfit" controls the Teamsters, as well as the Laundry, Dry Cleaning and Dye House Workers International Union Local #1, Cleveland, Ohio, JOHN ZITTELLO, JR., President. Informant stated that JOHN T. SCALISH was able to place [redacted] in a good job in this latter union.

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Informant stated that "the outfit" also controls the Bartenders Union Local #108, ANDY KUMP, President, of which union informant is a member. He stated that they also control the Hotel Service Workers and Miscellaneous Restaurant Employees Local 274, Cleveland, Ohio, President JOE POLO, aka., Joseph Poliafico, Business Manager [redacted] who is the brother-in-law of the wife of JOHN T. SCALISH, and who is very close to SCALISH. With reference to [redacted] informant revealed that [redacted] works as a pari-mutuel clerk at the Cleveland area race tracks, and both [redacted] and [redacted] do some "shylocking" at the tracks on a "six for five basis."

CV 92-748; [redacted]

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Informant stated that "the outfit" also controls the Vending Machine Service Employees Union Local #410, [redacted] and JOHN NARDI, Business Agent. Informant feels that JOHN NARDI is a member of "the outfit," but does not think [redacted] is. He stated that NARDI is "the real strength in this union" and commands a tremendous amount of respect among the Italian hoodlum element.

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With regard to JAMES LICAVOLI, aka., Jack White, informant revealed that WHITE and PETE DI GRAVIO, who until recently operated "Toys," the after-hours liquor spot on Mayfield Road in "Little Italy," used to hate each other but now are on speaking terms. Informant revealed that DI GRAVIO and [redacted] are operating a prosperous "loan shark" business and it is possible that JACK WHITE might have a piece of this. Informant stated that DI GRAVIO and [redacted] also have a piece of the Doan Machinery Company, which is a legitimate outfit in Cleveland. Informant also mentioned that ROCKY MARCIANO, a former heavy-weight champion of the world, likewise has an interest in this Doan Machinery Company and is a close friend of DI GRAVIO.

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Informant stated that he does not feel that DI GRAVIO is a member of "the outfit." He stated that [redacted] who was extremely close to DI GRAVIO, has plenty of "guts" and would "kill you in a minute."

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With further regard to JACK WHITE, informant mentioned that WHITE plays cards in the evenings in a spot near the Roman Gardens Restaurant in "Little Italy" and frequently plays golf in the daytime with an individual named [redacted], who drives a cab in Cleveland Heights. He stated that other close associates of LICAVOLI are PAUL LISH, aka., Paul Ciricillo, who is a carpenter by trade, and [redacted] aka., [redacted] (Cleveland Police Department #[redacted], whom he described as "WHITE's towel boy."

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When asked if he thought "the outfit" had any control over the numbers racket in Cleveland, informant stated that while this definitely was true a number of years ago, he does not feel that it is true today. He stated that the only Italian he can think of offhand currently in the numbers

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business in Cleveland is [redacted] who is closely associated with ALEX SHONDOR BIRNS in the numbers business. He added that the numbers business in Cleveland is operated almost exclusively by Negroes, except for the clearing-house layoff which has been handled by BIRNS. He stated that in his opinion the Negroes would not stand still for any payoffs to "the outfit" in the Cleveland area since business has been bad for a number of years and they just could not afford it. He added that another reason, in his opinion, "the outfit" is not in the numbers business in Cleveland is the fact that they do not need it and they do not want the headaches it would cause since apparently JOHN T. SCALISH, through his interest in the Desert Inn in Las Vegas, gets enough to take care of himself and his associates in Cleveland without resorting to the numbers business.

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With regard to [redacted] who he feels are definitely members of "the outfit" in Akron, Ohio, these individuals used to control the numbers business in the City of Akron and today probably exert some control over bookmaking in that city.

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With regard to Trumbull and Mahoning Counties in Ohio, informant stated that in his opinion this is the territory of JAMES LICAVOLI, aka., Jack White. He stated that in his opinion, WHITE inherited this territory from FRANK CAMMARATA, who was ordered deported several years ago. He stated that it has always been his impression that WHITE answers to PETE LICAVOLI in Detroit rather than JOHN T. SCALISH in Cleveland.

He added that WHITE is never seen with SCALISH. He stated that WHITE does, however, make occasional trips to Florida and Hot Springs, Arkansas.

He stated that it was his understanding that WHITE was given the Warren and Youngstown, Ohio, territory by PETE LICAVOLI, and that TONY "DOPE" DELSANTER is WHITE's lieutenant in that territory and is probably a member of "the outfit."

CV 92-748; [redacted] b7D

In this regard, he stated "the outfit's" man in Toledo is ANTHONY "WHITEY" BESASE, who likewise, he feels, answers to PETE LICAVOLI. He stated that it has always been his understanding that "YONNIE" LICAVOLI was the real boss in Detroit, but that PETE is only acting for "YONNIE" since "YONNIE" is currently in the Ohio State Penitentiary serving a life term for murder.

Informant revealed that a number of years ago, MIKE DE ANGELO, whom he described as "the outfit's man in Columbus," and JACK WHITE put up the money for a firm in Cleveland called "L Lite Furs," which company was run by [redacted] who is a nationally known fence. In connection with this concern, there was a finance company known as the Domestic Loan Company. He stated that neither of these firms is any longer in business. b6 b7C b7D

Informant revealed that [redacted] formerly of Cleveland and who is currently residing in Miami Beach, Florida, and who spends a good deal of his time in Las Vegas, Nevada, put money into the E & A Sales Company about ten years ago in Cleveland. He stated that [redacted] and [redacted] were associated with this firm, which ostensibly was to be a large appliance discount house, but which handled hot merchandise and merchandise out of bankruptcies. b6 b7C b7D

With regard to Lake County, informant stated that "the outfit's" man there is [redacted] It should be noted that Lake County is the next county to Cuyahoga wherein Cleveland is located, and according to informant there is not too much activity in this county at the present time, although ten or fifteen years ago there were a number of active gambling establishments. b6 b7C b7D

Informant mentioned that approximately ten years ago, he used to get down to Wheeling and Weirton, West Virginia. He stated that he has always felt that [redacted] [redacted] who is in control of all rackets in the Wheeling area, was under the jurisdiction of the LICAVOLIS in Detroit inasmuch as when the informant was in the Wheeling area ten years ago [redacted] made weekly trips to Detroit to report on his activities in Wheeling. b6 b7C b7D

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CV 92-748; [redacted]

Informant stated that he has heard from more than one source of late that "the outfit" wants nothing to do with either narcotics or prostitution.

Informant revealed that a number of years ago around Cleveland there was considerable difficulty between the Italians and the Jews and a number of murders and beatings resulted in the fight for control of the rackets. He stated that finally MOE DALITZ, who is currently in Las Vegas, was credited with making peace with "the Dagos" and, in informant's opinion, this is the way SCALISH got his "piece" of the Desert Inn in Las Vegas.

In this regard, informant stated that he has always felt that FRANK BRANCATO, who he feels is definitely a member of "the outfit," gets money regularly from SCALISH.

* * * * * *

[redacted] was interviewed on August 29, 1963, at Cleveland, Ohio. This was the initial interview with this individual and because of certain circumstances, no effort was made to conduct an exhaustive interview with this informant. This informant was contacted at this time in an effort to obtain information concerning JAMES LICAVOLI, aka., Jack White, subject of an Anti-Racketeering investigation of the Cleveland Division.

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Informant related that [redacted]

In May, 1963, [redacted] THOMAS "YONNIE" LICAVOLI, who is serving a life term for murder in the State of Ohio. [redacted]

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Informant said that he subsequently contacted [redacted] The informant returned to [redacted] At this point of the interview, the informant displayed a [redacted] informant was able to meet with PETE and LEO.

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Informant was questioned as to the identity of PETE and LEO, and he said that PETE, referred to in the letter, is PETE LICAVOLI from Detroit, and LEO is LEO MOCERI from the Cleveland-Akron area. Informant said that he met these individuals at the time of his visits with "YONNIE" in Columbus at the residence of MIKE DE ANGELO, in Columbus, who is "Mr. Big" in the Columbus area. He said LEO MOCERI had this meeting with PETE in an effort to obtain money to invest in gambling in the Bahamas. PETE claimed not to have the money and told that it was necessary for him to sell his ranch in Arizona, properties in Mexico and in Detroit in order to obtain money to meet his financial needs.

In connection with the attempt to borrow money, referred to above, informant said he also contacted LOUIS "BABE" TRISCARO, President of Local 436, Teamsters Union, in Cleveland. He said TRISCARO likewise turned him down.

The informant also related that [redacted] Following this visit, informant said he was contacted by NICK SATULLO and [redacted] or [redacted] (both well-known Cleveland racket figures).

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CV 92-748; [redacted]

They questioned informant as to [redacted]

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Informant remarked that he had read the recent article in the "Saturday Evening Post" concerning La Cosa Nostra and he said he always referred to the nation-wide organization as the "Commission." He said that years ago in Cleveland, Ohio, FRANK MILANO was the head man of the "Commission" but that he is sickly now and lives in either Mexico or Los Angeles. He said FRANK MILANO has a brother, TONY MILANO, who lives in Cleveland, but that TONY has no power and might be considered on the fringe. He said TONY is an old man who still commands a good deal of respect because of his brother FRANK. He said that at the present time, JOHN SCALISH is the top man in the Cleveland area and that JOHN DE MARCO is his lieutenant. He commented that these two attended the Apalachin meeting in 1957, and that the reason there were so many in attendance at the Apalachin meeting was because each "Commission" member brought along bodyguards because they always fear for their lives and wanted somebody along for their own protection. Informant said that the "Commission" consists of about 20 members and they are located clear across the United States.

With regard to JAMES LICAVOLI, aka., Jack White, informant said [redacted] when LICAVOLI came to Cleveland as a "killer." He said that FRANK MILANO brought LICAVOLI to Cleveland and subsequently was given certain powers in the Youngstown, Warren and Cleveland areas. He said LICAVOLI does not come under SCALISH but that SCALISH certainly holds more power than LICAVOLI. He said he also met LICAVOLI while the informant and LICAVOLI were serving terms in the United States Penitentiary at Leavenworth many years ago.

During the interview, the name AL POLIZZI was mentioned and informant said that POLIZZI is now living in the Miami area and he has severed all relations with contacts with racketeers. He said he is extremely active in

church affairs and contributes heavily to the church. He said that according to recent information he obtained, POLIZZI is presently visiting in Sicily.

Informant related that [redacted] LOUIS CARIERRI, who is the racket boss of Lake County, Ohio. Informant related that CARIERRI in about 1955 operated a gambling joint named the Martinique Club, and the gambling was wide open. He said that JAMES LICAVOLI moved in on CARIERRI and took a piece of the action at the Martinique. Informant mentioned this as an example of the "special powers" of JAMES LICAVOLI. He said that LOUIS CARIERRI at the present time is on the outs with JAMES LICAVOLI and also that CARIERRI is having financial difficulties in that he has little or no action going for him. He said that CARIERRI discussed with him [redacted]

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During the interview with this informant, he related that he was born in [redacted] He said he was in Detroit from about 1924 to 1930. He discussed an incident which occurred in Michigan in about 1928 to 1930 in which two policemen were killed and that his car was observed at the murder scene. He said he was not involved in the murders but knew he was hot and so went to Canada to hide out. He said later the individuals responsible for the murder were identified and all were apprehended, except one [redacted] (ph). [redacted] He felt that [redacted] was responsible for implicating him in the murders and heard he was hiding out in Brooklyn so he went from Canada to Brooklyn, New York, looking for [redacted] to "gun him down." He said he almost got killed in doing this since one of the individuals he contacted in Brooklyn was a compare of [redacted]. He said he was not aware of this relationship and the compare informed [redacted] He casually mentioned that while in the New York area he met VITO GENOVESE. He did not discuss the extent of this relationship.

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He said that while in [redacted]

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He said that in about 1928 or 1930, while in [redacted] He did not discuss the extent of this relationship with [redacted]

From the above information furnished by this informant, it is obvious he has tremendous potential in furnishing information concerning La Cosa Nostra and particularly information concerning the LICAVOLI family, information concerning top Italian hoodlums in the Cleveland area, and possibly information concerning the New York City area.

The files of the Cleveland Division show that this individual had numerous criminal contacts in the Buffalo, New York, area.

The above information was obtained in an initial interview under circumstances which prohibited any further interrogation for details of the information set out above. It is believed this individual can be developed into a Top Echelon informant and every effort will be made to develop him along these lines. Any information obtained from this individual will be furnished to the Bureau and disseminated to pertinent offices.

File - Serial Charge Out
FD-5 (Rev. [illegible]5-60)

File 92-397 Date 5/8/61
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
116	Inadvertently omitted	

(initials)
Employee

RECHARGE Date ____

To ____ From ____

____
Date charged

____
Employee

____
Location

SAC, CLEVELAND [redacted] September 5, 1963

SA [redacted]

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PCI

PCI, [redacted] furnished the following information concerning activity at the residence of JAMES LICAVOLI, 12301 Fairview Court, Cleveland, Ohio:

August 26, 1963 (Monday)

Short man (LICAVOLI) left during A.M. His car JD 860. Returned sometime during the night of August 26, 1963.

August 27, 1963 (Tuesday)

9:30 A.M. JD 860 left.

5:30 P.M. Individual believed to be PAUL LISH arrived on foot.

11:30 P.M. JD 860 returned.

August 28, 1963 (Wednesday)

9:30 A.M. JD 860 departed and returned a short while later.

During P.M., LICAVOLI departed with another man in a cream or light tan car bearing 1963 Ohio license DL 106. (DL 106 is listed to [redacted] Ohio, for a 1962 Ford, four-door.)

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The 1962 city directory shows [redacted] [redacted] telephone HE 1-1150, is driver for [redacted] [redacted] Ohio.

2 [redacted]
1 - 92-397

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(3)

92-397-117

SEARCHED..... INDEXED.....
SERIALIZED JW FILED JW
SEP 5 1963
FBI — CLEVELAND

[redacted] b7D

It is noted that a PCI has stated that LICAVOLI has an associate nicknamed [redacted] who is Italian and who is a [redacted] [redacted] It is possible that [redacted] is identical with [redacted]

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Cleveland indices contain reference on ANTHONY DOMINIC LENESE, serial reference 92-375-3, page 29. This is a file on "CHARLES JOSEPH BATTAGLIA, aka., AR," OO Los Angeles. Los Angeles report dated January 26, 1959, shows ANTHONY DOMINIC LENESE, age 40 in 1946, FBI No. 136895, was an associate of [redacted] [redacted] a strong-arm collector for BATTAGLIA's bookmaking operation. It is not known if DOMINIC LENESE, mentioned above, is identical with this individual.

August 29, 1963 (Thursday)

LICAVOLI departed 7:30 P.M. in JD 860. He was gone all Thursday night.

August 30, 1963 (Friday)

LICAVOLI returned to his residence in JD 860 at 11:30 A.M.

August 31, 1963 (Saturday)

10:00 A.M. LICAVOLI departed in JD 860, returned at 2:00 P.M., and departed again at 9:00 P.M. LICAVOLI was gone all Saturday night.

September 1, 1963 (Sunday)

No activity.

September 2, 1963 (Monday)

11:00 A.M. LICAVOLI departed and had not returned as of 9:00 A.M. on September 3, 1963.

PCI [redacted] stated that the other fellow (PAUL LISH) who resides with LICAVOLI always walks to and from the residence and apparently parks his automobile on or near Murray Hill Road since parking space is lacking in the vicinity of the residence.

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Regarding the Mayfield Theater, which is located to the rear of the LICAVOLI and [redacted] PCI [redacted] said he heard that a man resides alone above the theater and occupies seven rooms. This man's identity is unknown.

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (92-397) DATE: 9/9/63

FROM : SAC, CINCINNATI (92-285)

SUBJECT: JAMES LICAVOLI, Aka.
AR
(OO: Cleveland)

Re Cleveland letter to Cincinnati 8/15/63.

Start

The current Criss-Cross Directory for Columbus, Ohio, reflects that telephone number HU 6-8748 is assigned to [redacted] [redacted] Columbus, Ohio.

End

The following investigation was conducted by IC [redacted]:

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On 8/30/63, [redacted] Credit Bureau of Columbus, Inc., advised her records reflect that [redacted] and [redacted] reside at [redacted] Ohio, since April, 1957. [redacted] is employed as [redacted] [redacted] Columbus. They have both been in file since April, 1957, and maintain an excellent credit rating in the community.

On 8/30/63, [redacted] Clerk, Record Room, Columbus, Ohio, Police Department, advised she had no arrest record in file for [redacted]

End

2 - Cleveland
1 - Cincinnati

HWA:jas
(3)

92-397-118

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

[redacted] 1 1963
CLEVELAND

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OPTIONAL FORM NO. 10
5010-104
UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (92-397) DATE: 9/9/63

FROM : SAC, CINCINNATI (92-285) - RUC -

SUBJECT: JAMES LICAVOLI, Aka.
AR
(00: Cleveland)

Rerep of SA [redacted] dated 7/26/63, Cleveland.

The following investigation was conducted by IC [redacted] [redacted] at Columbus, Ohio:

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On 8/23/63, [redacted] Clerk, Bureau of Pardon and Parole, State of Ohio, Columbus, Ohio, advised that captioned subject's parole file was destroyed in 1961.

On 8/29/63, [redacted], Assistant Records Supervisor, Ohio State Penitentiary, produced the file on captioned subject which revealed the following background data:

Subject's date and place of birth appeared in the file as 8/18/04, Missouri, and also as 8/18/05, St. Louis, Missouri.

The following persons were listed as subject's immediate relatives:

Father:	DOMINIC LICAVOLI
Mother:	MAMIE LICAVOLI
Brothers:	SAM LICAVOLI, MIKE LICAVOLI, JOHN LICAVOLI, PETE LICAVOLI, JOE LICAVOLI
Sisters:	ROSE LICAVOLI, LENA LICAVOLI, ANN LICAVOLI, GRACE LICAVOLI

All of above listed relatives were reflected as residing at 1101 South Kings Highway, St. Louis, Missouri, in 1945.

2 - Cleveland
1 - Cincinnati
HWA:jas
(3)

92-397-119

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Youngstown, Ohio
September 4, 1963

MEMO SAC

Re: [redacted] [redacted]
PCI

b6 b7C b7D

Above PCI was contacted on 9/4/63.

PCI stated that "Whitey" BESASE's wife has been very sick in Toledo, and that ANTHONY DELSANTER and his wife have visited her in the past week in Toledo, as has PAUL LAMONGE, who was accompanied by [redacted] [redacted] of Vienna, O.

b6 b7C b7D

She stated LA MONGE and [redacted] who is out on bond on a manslaughter charge in Youngstown, for the killing of ROBERT FLEMING, are very close at present, and [redacted] frequently picks up LAMONGE AT his home.

She stated she has not heard that DELSANTER HAS Returned home, but Mrs. DELSANTER is home, and on the night of 8/25 or 26/63, Mrs. DELSANTER ate dinner at the El Rio on Route 422, Warren. She stated DELSANTER had been spending a great deal of time about 3 weeks ago with JAMES LICAVOLI, aka Jack White in Cleveland. She also stated that LICAVOLI's nephew, [redacted] from Detroit, had recently been staying with JOHN LICAVOLI, brother of JAMES LICAVOLI in Warren, and DELSANTER may have driven him back to Detroit following the visit. She described [redacted] as being about 30 years of age and single.

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Regarding PAUL LAMONGE, PCI stated [redacted] does not think at present that PAUL will take his sentence to the Ohio Pen., but will skip town and take it on the lam. She also stated that his ½ brother, [redacted] put up PAUL's $10,000 bond for appeal.

SA

b6 b7C b7D

cc: 92-810
92- (JAMES LICAVOLI) ✓ #92-397 plus other memo refs
92- ("Whitey" BESASE) 92-810-23 pg 44
92-477
92-634
SEP

92-397-120

b6 b7C

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Cleveland (92-397) DATE: 9/11/63
ATTN SA [redacted]

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b7C

FROM : SA [redacted]

SUBJECT: JAMES LICAVOLI
AR

On 9/11/63 it was determined that ANTHONY "TONY" DELMONTE resides on Wilson Mills Road, Chardon, Geauga County approximately 700 feet west of the entrance to the Pineway Trails, which is a resort with fishing, camping and swimming facilities on the premises. Both these places have RD 2 Chardon addresses. The home in which DELMONTE resides is the property of [redacted] now serving a term in the penitentiary.

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DELMONTE has unlisted phone #286-3064 and the Pineway Trails has a pay phone #286-9871.

[redacted] Chardon phone company (Protect Identity) advised that the toll tickets are transferred daily to the Elyria main office of the Western Reserve phone company and IBM equipment is used to dispatch toll bills to respective customers. No records of tolls are kept at the Chardon phone company.

[redacted] Patrolman, Chardon City Police has interviewed DELMONTE on two occasions and DELMONTE claims to be a long time employee of Eaton Axle company in Cleveland, Ohio. [redacted] states that the Sheriff of Geauga County [redacted] has ordered his deputies to stay away from the Pineway Trails [redacted] states [redacted] is very friendly with DELMONTE. A present full time Deputy of the Geauga County SO named [redacted] is married to DELMONTE's daughter and he is the only deputy who answers calls to the Pineway Trails in the Summer Season when there are disurbances etc.. Ptl. [redacted] states he was advised confidentially by one of the Geauga Deputies that recently "BABE" TRISCARO was a visitor at the Pineway Trails. The Deputy furnishing this information is named [redacted] [redacted] told [redacted] that Sheriff [redacted] "blew his top" and became very angry when he [redacted] learned that [redacted] had stopped at the Pineway Trails.

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LEAD: Cleveland At Elyria, Ohio

(1) Will attempt to get toll calls for past three months to Chardon (Western Reserve Phone Co.) Ohio phones 286-3064 and 286-9871.

2-92-397
1-80-Geauga County S.O.

92-397-121

SEARCHED ____ INDEXED JW
SERIALIZED JW FILED JW
SEP 13 1963

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SAC, CLEVELAND [redacted] 9/19/63

SA [redacted]

PCI

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PCI, [redacted] source on the residence of JAMES LICAVOLI, 12301 Fairview Court, Cleveland, Ohio, was contacted on September 6, 9, and 11, 1963, and furnished the following information:

September 3, 1963 (Tuesday)

LICAVOLI departed 9:30 a.m., and returned at 1:00 p.m. He departed again at 7:30 p.m., and returned sometime after 11:00 p.m.

September 4, 1963 (Wednesday)

LICAVOLI departed 11:00 a.m., and returned at 8:00 p.m.

September 5, 1963 (Thursday)

LICAVOLI departed 9:30 a.m., and returned sometime after 11:00 p.m.

September 6, 1963 (Friday)

LICAVOLI departed 10:30 a.m. At 8:30 p.m., auto bearing license JD 861 arrived. This is listed to PAT CIRICILLO, brother of PAUL CIRICILLO, who also resides at this residence with LICAVOLI. Also at 8:30 p.m., light blue Ford, Ohio license GC 887, arrived. This car is listed to PAUL CIRICILLO, and it is noted he very seldom parks it near the residence because of lack of parking space.

2-Cleveland
(1 - 92-397)
JEB:RCR
(2)

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92-397-122

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September 7, 1963 (Saturday)

LICAVOLI departed 9:30 a.m., and was not seen the rest of the day and was gone all Saturday night.

September 8, 1963 (Sunday)

LICAVOLI returned to residence 2:00 p.m.

September 9, 1963 (Monday)

Negro cleaning lady arrived during morning. LICAVOLI departed 11:00 a.m. At 2:20 p.m., cleaning lady departed.

September 10, 1963 (Tuesday)

LICAVOLI departed 10:00 a.m., and at 6:00 p.m. JD 861 (PAT CIRICILLO) arrived with one man.

CCO

Pls. blockstamp this and place in 92-397 as a memo.

JSZ

MEMO SAC

CV 157-127
TAC/hs

AT CHARDON, OHIO

On December 27, 1962, [redacted] advised that in discharge of his duties [redacted] [redacted] he has determined there is a resort known as Pineway Trails located on Wilson Mills Road, about halfway between Chardon and Chesterland, Ohio. This resort has swimming facilities, a large cabin area used for parties and stocked lakes for fishing. It was owned for about ten years by [redacted], who is [redacted] Judge FORD in the Geauga County Juvenile Court, and [redacted] [redacted] never heard anything about gambling going on at this resort, but about five years ago there was a private party, which turned out to be a "girlie type stag show." After this show was held, Sheriff [redacted] of Geauga County, warned the owner of Pineway Trails not to have any more such activity at this resort or he would raid the place.

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In early 1962, Pineway Trails was sold to [redacted] [redacted] who held the place long enough to obtain a liquor license. He then left Pineway Trails and opened a bar called the Roadside 44, located on Route 44 south of Chardon, Ohio.

[redacted] stated he does not know who operates Pineway Trails at the present time.

92-397-123

FEDERAL BUREAU OF INVESTIGATION

Date 1/3/63

[redacted] Ohio, was interviewed at the Geauga County Juvenile Court Building and furnished the following information:

[redacted] the Pineway Trails resort on Wilson Mills Road in Chardon, Ohio since 1954. In February, 1962, they sold the property to one [redacted]. He held the place for about four months and sold out to TONY DEL MONTE formerly of the Collinwood area in Cleveland, Ohio, who is employed by the [redacted] in Cleveland, Ohio. DEL MONTE is in a partnership with one [redacted] and their attorney is [redacted] of Cleveland, Ohio. There are two homes across the road from the Pineway Trails owned by the parents of [redacted], a known police character who is believed to be in jail. One of the homes is presently occupied by [redacted] parents and the other one right next door is occupied by TONY DEL MONTE. Initially DEL MONTE rented this property, but recently there was a notice in the local newspaper to the effect that DEL MONTE had bought. [redacted] does not feel there was any connection between DEL MONTE and [redacted] as she feels [redacted] bought the place in hopes of getting a liquor license for subsequent transfer to a bar of his own. [redacted] said she sold the place because she is getting up in years and did not have the help to keep the place in order. She said when she owned it it was closed in the winter since the place is virtually inaccessible if it snows any amount at all. She said at the present time DEL MONTE has rented the place out to private parties and stated he had hopes of opening a ski trail to attract winter guests. He stated he had to do something because he was losing money on the place. [redacted] lives very close to the Pineway Trails and can see nightly activity. She said there are only two or three cars in the parking area and any road

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On 12/27/62 at Chardon, Ohio File #Cleveland 157-127

by SA [redacted] /cmz Date dictated 1/2/63

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(2)

leading back from this road is inaccessible by car, except in the summer. She stated she has had several conversations with DEL MONTE since he claimed to be new at the business, but she has never met or heard mention of anyone named LICAVOLI, WHITE or MILANO. She said she has seen the Sheriff of Geauga County, [redacted] at the Pineway Trails since DEL MONTE has taken over, but thought nothing of this in the way of any collusion since it was always the practice to give season passes to the resort to the sheriff and his family and some of the deputies. She said for several years the Chardon Police Department held their yearly picnic at the resort. She said she knows of no gambling operation going on at the resort since the place is rented to groups every available weekend and there is no regular clientele.

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FD-302 (Rev. 1-25-60)

(1)

FEDERAL BUREAU OF INVESTIGATION

Date 1/3/63

[redacted] Sergeant, Chardon Police Department, advised as follows:

The Pineway Trails was part of a parcel of land left to [redacted] in the will of her late father. [redacted] has an excellent reputation in the community and is employed as [redacted] in the Juvenile Court.

After many years of operating the resort, [redacted] sold to a man named [redacted] who held the place long enough to get a liquor license and transfer it to his bar called the Roadside 44 in Chardon, Ohio. He said although they kept their eyes on the place after TONY DEL MONTE bought it, they have seen or heard nothing indicating there is any gambling or anything illegal transpiring at the resort. He said they were mainly concerned because DEL MONTE appeared to be friendly with the parents of [redacted] who is a known Cleveland hoodlum, who is presently in jail.

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On 12/27/62 at Chardon, Ohio File #Cleveland 157-127

by SA [redacted]/cmz Date dictated 1/2/63

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date October 2, 1963

The records of the [redacted] [redacted] reflect the following [redacted]

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In the event it is necessary to produce the above records in court to make public the above information, a subpoena should be directed to [redacted]

On 9/26/63 at Cleveland, Ohio File # Cleveland 92-397

by SA [redacted] dkc Date dictated 10/1/63

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92-397-124

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
CLEVELAND	CLEVELAND	10/3/63	7/19 - 9/27/63	
TITLE OF CASE		REPORT MADE BY		TYPED BY
"CHANGED" JAMES LICAVOLI, aka., Vincentis Licavoli		SA [redacted]		dkc
		CHARACTER OF CASE AR		

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The title of this report is being "changed" to add the alias VINCENTIS LICAVOLI, which was obtained from baptismal records at St. Louis, Missouri.

REFERENCES

Report of SA [redacted] dated 7/26/63, at Cleveland.

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Cincinnati letter to Cleveland, dated 9/9/63.

Kansas City letter to Cleveland, dated 8/20/63.

St. Louis letter to Cleveland, dated 8/14/63.

\- P -

ENCLOSURES

TO BUREAU: Two (2) copies of letterhead memorandum characterizing informants.

Xerox made for task force 10-8-69

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		92-397-125

3 - Bureau (92-4153) (Enc. 2)
1 - USA, Cleveland
2 - Cleveland ([redacted]
Route to [redacted]
for initials

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Filed

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY			
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

NOTATIONS

6, 7, 8, 13, 14, 15, 16, 17, 18

LEADS

CLEVELAND DIVISION

At Cleveland, Ohio

1. Will maintain contact with PCI [redacted] [redacted]

2. Will reinterview [redacted] for any current information regarding subject.

3. Will conduct additional background investigation on TONY DELMONTE, apparent associate of subject, after which DELMONTE will be interviewed.

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4. Will recontact PCI [redacted] for information regarding [redacted] who allegedly was to be dated by subject.

5. Will recontact Mrs. JOSEPH (LILLIAN) YANCY, 223 East 97th (rear), (once a week cleaning lady for subject) and attempt to develop her as a source of information on subject's activities.

At Chester Township, Geauga County, Ohio

Will further identify, by credit and criminal checks [redacted] who was called by LICAVOLI, December 30, 1962.

COVER PAGE

CV 92-397

INFORMANTS

CV T-9 is [redacted]

CV T-15 is [redacted]

CV T-16 is [redacted]

CV T-17 is [redacted]

CV T-18 is [redacted]

CV T-19 is [redacted]

CV T-20 is [redacted]

CV T-21 is [redacted]

CV T-22 is [redacted]

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ADMINISTRATIVE

PCI [redacted] is [redacted] who [redacted] residence of JAMES LICAVOLI and PAUL CIRICILLO, 12301 Fairview Court, Cleveland, Ohio. PCI [redacted] at the LICAVOLI residence. Included in these

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activities are the daily comings and goings of LICAVOLI. This information is not being set out in this report since it would serve no specific purpose; however, it is being incorporated in memorandum form in the Cleveland file. Other information concerning visitors to the LICAVOLI residence will be incorporated in this report.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CLEVELAND

Report of: SA [redacted] Office: CLEVELAND, OHIO b6 b7C
Date: 10/3/63
Field Office File No.: 92-397 Bureau File No.: 92-4153
Title: JAMES LICAVOLI

Character: ANTI-RACKETEERING

Synopsis:

Baptismal records St. Charles Borremeo Monastary, St. Louis, show subject as VINCENTIS LICAVOLI, born 8/18/04 to DOMINCE and GAROLINE or JAROLINE LICAVOLI, nee Bommarito, was baptized 9/18/04. Information obtained from parole and prison records set out. Various associates identified and background information set out. Information shows subject probably involved as operator of gambling place in Geauga County, Ohio in 12/62. Informants relate that subject not under JOHN T. SCALISH of Cleveland but has "special powers", has control of Trumbull and Mahoning Counties in Ohio and believed to be under control of Detroit outfit. Toll calls for first six months of 1963 set out and parties called identified.

\- P -

DETAILS:

PERSONAL HISTORY AND BACKGROUND

A. Ohio State Parole File

The following investigation was conducted by IC [redacted] [redacted] at Columbus, Ohio:

On August 23, 1963, [redacted] Clerk, Bureau of Pardon and Parole, State of Ohio, Columbus, Ohio, advised that captioned subject's parole file was destroyed in 1961.

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On A gust 29, 1963, [redacted] Assistant Records Supervisor, Ohio State Penitentiary, produced the file on captioned subject which revealed the following background data:

Subject's date and place of birth appeared in the file as August 18, 1904, Missouri, and also as August 18, 1905, St. Louis, Missouri.

The following persons were listed as subject's immediate relatives:

Father:	DOMINIC LICAVOLI
Mother:	MAMIE LICAVOLI
Brothers:	SAM LICAVOLI
	MIKE LICAVOLI
	JOHN LICAVOLI
	PETE LICAVOLI
	JOE LICAVOLI
Sisters:	ROSE LICAVOLI
	LENA LICAVOLI
	ANN LICAVOLI
	GRACE LICAVOLI

All of above listed relatives were reflected as residing at 1101 South Kings Highway, St. Louis, Missouri, in 1945.

B. Files of United States Penitentiary
Leavenworth, Kansas

[redacted] Administrative Assistant, United States Penitentiary (USP), Leavenworth, Kansas, on August 9, 1963, made available to IC [redacted] USP file #32571, for subject, which contained the following information: b6 b7C

Subject was sentenced May 15, 1929, in United States District Court, Eastern District of Michigan, Detroit, to serve one year and three months for violation of the Prohibition Act (Purchase and Poss) and fined $1,000.00. He was received at the USP on June 8, 1929, and released June 15, 1930, by expiration of sentence.

Subject is described in USP file #32571 as follows:

Race:	White
Sex:	Male
Nationality:	American
Born:	September 18, 1904
Height:	5'5½"
Weight:	168 pounds
Hair:	Black
Eyes:	Brown
Education:	5th grade
Marital status:	Single
Occupation:	Salesman, Merchant
Religion:	Catholic
FBI Number:	220 490
Scars:	Large cut scar 2½" on left side of skull; Irregular 3/4 inch cut scar 2nd joint, right index finger, outer.
Relatives:	
Father:	DOMINIC LICAVOLI, 1006 N. 7th St., St. Louis, Missouri
Mother:	MAIME LICAVOLI, address same as above
Cousin:	PETER LICAVOLI, 1011 McDougal Ave., Detroit, Michigan

Cousin: [redacted]
Buffalo, New York

Cousin: [redacted]
Detroit, Michigan

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[redacted] advised that subject was committed to the United States Penitentiary prior to the present system of classification, therefore the records concerning subject are very minute.

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C. Birth Data

The following investigation was conducted by SA [redacted] at St. Louis, Missouri:

On August 7, 1963, SAM LICAVOLI, partner, Licavoli's Market, 6303 Page Avenue, St. Louis, Missouri, brother of JAMES LICAVOLI, advised that subject is about 59 years old, and believed he was born in 1904 at St. Louis, Missouri, in September or August. SAM LICAVOLI stated subject attended public grammar school, and from recollection he advised that JAMES was baptised at St. Charles Borromeo Church, on Locust Avenue.

SAM LICAVOLI stated that he believed that all his brothers and sisters were born in the United States except PETE his older brother. He also related that a mid-wife was used in all of the births of his brothers and sisters born in the United States.

PETE LICAVOLI, partner with SAM LICAVOLI, Licavoli's Market, 6303 Page Avenue, St. Louis, Missouri, advised that he is the oldest child in his family and he was born in Italy and naturalized in 1955. He stated he could not recall exactly the year of his brother JAMES' birth, but believed that it was in 1904. He stated he is 66 years old and JAMES is about five years younger than he is. He also advised that he believed that JAMES' name on his baptism was VINCENT or VINCENZO.

On August 8, 1963 a second review of birth records at Vital Statistics, Municipal Courts Building, St. Louis, Missouri, did not reflect a VINCENT LICAVOLI or VINCENZO LICAVOLI for the years 1904 or 1905 or 1903.

[redacted] advised that during this period there was no requirement that births had to be recorded. She also related that if a mid-wife was employed for delivery of a child many of these mid-wives were of Italian extraction and could not read or write the English language and would not report births.

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On August 8, 1963, a review of Public School records, Department of Education, 911 Locust Street, St. Louis, Missouri, did not reflect a JAMES LICAVOLI or VINCENT or VINCENZO LICAVOLI attending public schools identifiable with the subject. There was one JAMES LICAVOLI, but his birth was five years off. Father was listed as FRANK LICAVOLI. One JACK LICAVOLI, address of 1006 North Seventh, and birth date of August 15, 1904, mother listed as MAMIE, father (no name) listed as a mechanic. This student attended Industrial School which no longer exists.

On August 9, 1963, [redacted] St. Charles Borremeo Monastary, 2913 Locust Street, made available baptismal records for the year 1904.

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The records reflected that on September 18, 1904, one VINCENTIS LICAVOLI was baptised by Fr. CHARLES SPIGARDI. Parents were listed as DOMINCE LICAVOLI and GAROLINE or JAROLINE, nee BOMMARITO. Godparents were FRANCESCO CUSAMANO, and GRATIS MACERI. The birth date was reflected as August 18, 1904.

For additional information both SAM and PETER LICAVOLI advised that the subject left St. Louis, Missouri, in the early twenties. They stated that since that time the subject has made infrequent visits to St. Louis. From recollection they believed that on the death of MIKE LICAVOLI and their father the subject returned to St. Louis. They believed that he had visited one other time in between these family deaths.

CV 92-397

ASSOCIATES

A. ANTHONY DELSANTER

It is to be noted that considerable previous information has been reported in this case concerning the relationship between ANTHONY DELSANTER, active racket leader from Warren, Ohio, and the subject, JAMES LICAVOLI.

On August 23, 1963, at 3:30 P.M., SA [redacted] [redacted] observed parked in front of the residence of JAMES LICAVOLI, 12301 Fairview Court, a 1963 white Oldsmobile, two door sedan, bearing 1963 Ohio license G1830L. It was ascertained that 1963 Ohio license G1830L is listed to Kleer Lite Awning Manufacturing, 1946 S. Main Street, Warren, Ohio. Previous investigation conducted by the Cleveland Office developed information that the above described automobile is driven regularly by ANTHONY DELSANTER of Warren, Ohio.

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On September 16, 1963, CV T-16 advised SA [redacted] [redacted] that at 10:00 A.M. on September 12, 1963, he observed a white male arrive at the residence of JAMES LICAVOLI driving a white Oldsmobile, 1963 Ohio license G1830L. The white male took a checkered suitcase from the vehicle into the LICAVOLI residence where he stayed for a short time. Upon departing the male individual left with a different suitcase, brown in color, and also a couple of suits which were on hangers.

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On September 4, 1963, CV T-9 advised SA [redacted] [redacted] that TONY DELSANTER had been spending a great deal of time about three weeks ago with JAMES LICAVOLI in Cleveland. CV T-9 also said that LICAVOLI's nephew, one [redacted] from Detroit, has been staying with JOHN LICAVOLI, brother of JAMES, in Warren, Ohio. CV T-9 described [redacted] as being about 30 years of age, and single.

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B. ANTHONY DELMONTE or DELMONTI

It is to be noted that two long distance telephone calls were made from the residence of JAMES LICAVOLI, telephone RA 1-6558 to Chardon, Ohio, telephone number AV 6-3064, which is listed to ANTHONY DELMONTE, Wilson Mills Road, Chardon, Geauga County, Ohio.

The files of the Cleveland Office contain the following information which was developed during the investigation of the bombing-murder of CHARLES CAVALLARO in Youngstown, Ohio, which occurred in late November, 1962:

On November 27, 1962, a male individual who refused to divulge his identity, telephoned the Cleveland FBI Office stating his father had gambled at the Pineway Trails on Wilson Mills Road off of Ohio Route 306, and that he had lost $4,000. The anonymous caller claimed that barbut and crap games took place at this Pineway Trails and that the Sheriff and his deputies were being paid off. The anonymous caller said that the gambling games were being operated by JACK WHITE (alias of JAMES LICAVOLI), MILANO and CHARLES CAVALLARO. The anonymous caller hung up and furnished no additional information.

Investigation determined that the Pineway Trails is a resort area consisting of numerous acres and at one time had been owned by [redacted], who works for the Geauga County Juvenile Court. In December, 1962, [redacted] told Bureau Agents that she sold this property in February, 1962, to an individual named [redacted] He held the place for about four months and sold it to TONY DELMONTE from Cleveland, Ohio, who worked at the Eaton Axel Company. [redacted] said DELMONTE is in partnership with [redacted] [redacted] and their attorney is [redacted] of Cleveland, Ohio. Across the road from Pineway Trails are two residences at one time owned by the parents of [redacted] a well known police character who is presently serving a sentence for armed robbery in the Ohio State Penitentiary. One of the homes is occupied

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by [redacted] parents and the other is occupied by TONY DELMONTE. [redacted] knew of no gambling operation at the Pineway Trails. b6 b7C

In December, 1962, Sergeant [redacted] Chardon, Ohio Police Department, told the Bureau Agent he was familiar with the Pineway Trails and had no information concerning anything illegal transpiring at the resort.

On August 27, 1963, SA [redacted] checked the records of the Cleveland Police Department for ANTHONY DELMONTE or DELMONTI; however, no record was located. b6 b7C

On August 27, 1963, SA [redacted] personally viewed the Pineway Trails on Wilson Mills Road, Chardon, Ohio, and observed a sign with the name "Pineway Trails Recreation Club - Members Only". Several automobiles bearing women and children were observed to enter and depart from this resort and it was also observed that there is a lake with a building nearby where several persons were observed to be swimming and going in and out of the building.

The DELMONTE residence on Wilson Mills Road is located on the opposite side of the road from Pineway Trails and is approximately 700 feet west of the entrance to Pineway Trails. There was no house number located on the residence or mailbox. Observed in the driveway at the DELMONTE residence were two automobiles, one a white 1959 Pontiac convertible, bearing 1963 Ohio license EU 768 and also a stationwagon with 1963 Ohio license EU 769.

EU 768 is listed to ANTHONY DELMONTE, RFD Wilson Mills Road, Chardon, Ohio, for a 1959 Pontiac convertible. EU 769 is listed to the same name and address for a 1950 Willys Jeepster.

The files of the Cuyahoga County Auto Title Bureau under Certificate of Title No. 180916704 show ANTHONY DELMONTE, [redacted] Cleveland, Ohio, is the registered owner b6 b7C

of a 1950 Willys Jeepster. The previous owner of this vehicle is [redacted] Euclid, Ohio. As of April 22, 1963, a lien in the amount of $882.00 was held by the Sun Finance Company, 14707 St. Clair Avenue.

On August 28, 1963, Sergeant [redacted] Intelligence Unit, Cleveland Police Department, advised SA [redacted] he is personally acquainted with TONY DELMONTE and has visited his resort, the Pineway Trails, in Chardon, Ohio. He said this resort consists of approximately 172 acres and there are several buildings located in various areas on this property. He said that DELMONTE has worked very hard to build this place into a resort and knows that he has rented out sections of the resort for private picnics and parties. He said that DELMONTE was raised in Cleveland in the Five Points area and has worked many years at the Eaton Manufacturing Company and believes he can retire. He said DELMONTE has no arrest record to his knowledge. Sergeant [redacted] stated that a partner of DELMONTE's in the Pineway Trails is [redacted] who is a bookie and gambler who operates [redacted] Cleveland. Sergeant [redacted] stated he has no information concerning gambling or any other illegal activities taking place at the Pineway Trails.

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The following investigation was conducted by SA [redacted] on September 11, 1963:

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Pineway Trails is a resort with fishing, camping and swimming facilities on the premises. This resort is operated by ANTHONY DELMONTE who resides on Wilson Mills Road, Chardon, Ohio. The addresses for both Pineway Trails and the DELMONTE residence are listed as RD #2, Chardon, Ohio. ANTHONY DELMONTE has telephone number 286-3064 and the Pineway Trails has a pay phone 286-9871.

[redacted], Patrolman, Chardon City Police, advised SA [redacted] he has interviewed DELMONTE on two occasions and DELMONTE claims to be a long time employee of Eaton Axel in Cleveland, Ohio. Patrolman [redacted] said that the Sheriff of Geauga County, [redacted] has ordered his deputies to stay away from the Pineway Trails. He said [redacted] is very friendly with DELMONTE. A present full time deputy of the Geauga County Sheriff's Office named [redacted] and he is the only deputy who is allowed to answer calls at the Pineway Trails during the summer season when there are disturbances and so forth. [redacted] stated he was advised confidentially by one of the Geauga deputies that recently BABE TRISCARO was a visitor at the Pineway Trails (President - Local 436 Teamsters Union, Cleveland, Ohio and known associate of racketeers and hoodlums in the Cleveland area). [redacted] said that the Sheriff "blew his top" and became very angry when it was determined that another deputy had stopped at the Pineway Trails.

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C. PAUL CIRICILLO, aka.
Paul Lish

It is to be noted that PAUL CIRICILLO has resided with JAMES LICAVOLI for the past several years and is considered one of LICAVOLI's closest associates. He is known to be a carpenter by trade.

The files of the Cleveland Division contain the following information concerning PAUL CIRICILLO:

During another investigation in 1954, it was determined that a telephone call was made from the residence of MICHAEL DE ANGELO of Columbus, Ohio, to the Cleveland telephone listed to PAUL LISH. DE ANGELO has been identified as a gambler and racket leader in the Columbus, Ohio area. During an investigation of a National Bankruptcy Act case in 1954, PAUL LISH was interviewed by Bureau Agents at Cleveland, Ohio, regarding shipments of appliances he had received from the individual under investigation. During this interview

LISH advised he was born September 17, 1912, at Cleveland, Ohio, that he was single and considered his residence as that of his brother at 12301 Fairview Court, Cleveland, Ohio. He identified his father as DOMINIC CIRICILLO and his mother as LOUISE. He stated he had a brother, ELDERICO CIRICILLO, who resided in Warren, Ohio, and another brother, PAT CIRICILLO, who resides in Cleveland.

LISH stated from 1932 to 1935 he was employed as a truck salesman for the Black Forest Brewing Company in Cleveland, Ohio; from 1935 to 1944 he was employed as a truck driver and beer salesman for the Tip Top Distributing Company in Clevdand, and from 1944 to 1945 was employed in the factory of Thompson Products, Incorporated. He said since 1945 until the date of the interview in 1954 he had been employed independently as a carpenter.

In 1954 LISH was described as follows:

Race:	White
Sex:	Male
Height:	5'8"
Weight:	235 pounds
Eyes:	Brown
Hair:	Brown - graying in front

On April 24, 1958, CV T-17 advised SE [redacted] [redacted] that PAUL LISH is a very close friend of JAMES LICAVOLI and LEO MOCERI, and that all three of them live at 1953 Coltman Avenue in Cleveland. He said that LISH was in the home building business; however, he quit this to spend his time in gambling. CV T-17 said that at that time in 1958 all three were making trips to Southern Ohio and to Wheeling, West Virginia, in connection with their gambling business. They were trying to develop gambling under their control in the Southern Ohio - West Virginia area and in connection with this made many trips contacting local gamblers trying to get "a piece of their action" or to set up in areas where there is little or no gambling.

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During another investigation regarding ANTHONY DELSANTER in 1961, it was determined that long distance telephone calls were made from the residence of ANTHONY DELSANTER to the telephone listed to PAUL LISH.

On September 12, 1962, SAs [redacted] and [redacted] observed the automobile of PAUL LISH parked at the residence of FRANK SCALISH, 6298 Fairhaven Road, Mayfield Heights, Ohio, who is the son of JOHN SCALISH (Apalachin attendee).

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On May 5, 1963, SAs [redacted] and [redacted] [redacted] observed a car listed to PAUL CIRICILLO parked at the funeral home during the memorial services of ALFRED GOLTSMAN, Cleveland rackets figure.

During the investigation of the bombing-murder of CHARLES CAVALLARO at Youngstown, Ohio, in November, 1962, PAUL LISH was interviewed by SAs [redacted] and [redacted] [redacted] He denied any knowledge of the CAVALLARO bombing; claimed that he was employed as a carpenter and had done several jobs for JOHN SCALISH recently at the home of FRANK SCALISH, the son.

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On August 14, 1963, the records of the Cuyahoga County Title Bureau were reviewed and show that PAUL A. CIRICILLO, 12301 Fairview Court, Cleveland, is the current owner of a 1961 Ford Galaxie, two door, VIN 1F53W114450. He purchased this car on October 19, 1960, from Shaker Heights Motors, 3558 Lee Road, and paid $2,721.00 in cash for this car. There were no other automobiles in his name.

On August 15, 1963, the records of the Cleveland Retail Credit Men's Company were checked and information obtained is as follows:

PAUL A. CIRICILLO, current residence 12301 Fairview Court, previous residence 2167 Murray Hill Road, marital status single, employed by self as a carpenter, previous employment Tip Top Brewery. Credit record from 1937 to December, 1959, satisfactory, however, a suit was filed on December 19, 1959, for non-payment of $450.00. The plaintiff in this action is unknown. These files also show PAUL CIRICILLO had old accounts at May Company and Higbee department stores.

D. [redacted]

Information has previously been reported showing that [redacted], Cleveland Police Department No. [redacted] is an associate of the subject. [redacted] is considered by the Cleveland Police Department to be a small time gambling figure.

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On August 19, 1963, CV T-18 advised SA [redacted] [redacted] that he was unable to identify a photograph of JAMES LICAVOLI as anyone he had ever met. He examined the photograph of [redacted] and said he felt sure he had met this individual the previous week at the Grotto Bar in Cleveland, Ohio. CV T-18 had a beer with [redacted] and [redacted] told him he was going to buy a legitimate company whose business would be the cleaning of various parts of machinery.

TOLL CALLS FROM RESIDENCE OF SUBJECT

It is to be noted that JAMES LICAVOLI, aka., Jack White, resides with PAUL CIRICILLO, more commonly known as Paul Lish, at 12301 Fairview Court, Cleveland, Ohio, telephone RA 1-6558.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

(1)

Date October 2, 1963

The records of the [redacted] [redacted], reflect the following [redacted] [redacted]

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In the event it is necessary to produce the above records in court to make public the above information, a subpoena should be directed to [redacted] [redacted]

On 9/26/63 at Cleveland, Ohio File # Cleveland 92-397

by SA [redacted] /dlrc Date dictated 10/1/63

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St. Louis telephone number OL 2-7188 is listed to JAMES BARBAROTTA, 1101 South Kings Highway, St. Louis, a brother-in-law of the subject.

Detroit telephone number TU 5-8471 is listed to [redacted] [redacted] of THOMAS "YONNIE" LICAVOLI, cousin of the subject, who is presently serving in the Ohio State Penitentiary.

b6
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Chardon, Ohio telephone number AV 6-3064 is listed to ANTHONY DELMONTE, Wilson Mills Road, Chardon Township, Ohio. (See information set out under caption ANTHONY DELMONTE this report)

The current Criss-Cross Directory for Columbus, Ohio, reflects that telephone number HU 6-8748 is assigned to [redacted] Columbus, Ohio.

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The following investigation was conducted by IC [redacted]:

On August 30, 1963, [redacted] Credit Bureau of Columbus, Incorporated, advised her records reflect that [redacted] and [redacted] reside at [redacted] Columbus, Ohio, since April, 1957. [redacted] is employed as assistant administrator for the Ohio State Highway Patrol, Columbus. They have both been on file since April, 1957, and maintain an excellent credit rating in the community.

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On August 30, 1963, [redacted] Clerk, Record Room, Columbus, Ohio Police Department, advised she had no arrest record on file for [redacted]

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On December 30, 1962, a call was placed from the LICAVOLI residence to Chesterland, Ohio, number 729-4637, which is listed to [redacted] Geauga County, Ohio.

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On December 13, 1962, a phone call was made from the LICAVOLI residence to telephone number OL 3-8950 at Hudson, Ohio. This number is listed to Highway Properties, Incorporated, 10000 Aurora-Hudson Roads, Hudson, Ohio, which company also has an address of 6354 Pearl Road, Parma, Ohio.

The records of the Cleveland Retail Credit Men's Company show that Highway Properties, Incorporated, is operated by HARRY SAKS, President and JACK GOLDBERG, secretary and treasurer. This company is a general building contractor of homes and performs some carpentry work. (It is to be noted that PAUL CIRICILLO who occupies the residence with LICAVOLI is a carpenter by trade)

MISCELLANEOUS

On August 15, 1963, CV T-19 advised SA [redacted] [redacted] that he has heard, for many years, that JAMES LICAVOLI, from Cleveland, controlled everything in the Youngstown-Warren area as far as the Pennsylvania line. CV T-19 said he never had any personal contact with LICAVOLI.

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CV T-20 on August 15, 1963, advised SA [redacted] [redacted] that JAMES LICAVOLI, of Cleveland, was not considered the current big rackets boss in the Youngstown area. He said a long time ago LICAVOLI was the big boss. CV T-20 did not furnish any additional pertinent information regarding LICAVOLI.

On August 26, 1963, CV T-21 advised SA [redacted] [redacted] and SA [redacted] that JAMES LICAVOLI controls Trumbull County, Ohio, through TONY DELSANTER. CV T-21 said LICAVOLI plays cards almost every evening in a card room located across the street from the Roman Gardens Restaurant on Mayfield Road in "Little Italy". He said LICAVOLI also frequently plays golf with an individual named [redacted] who drives a cab in Cleveland Heights. He also said that LICAVOLI is closely associated with PAUL LISH, a carpenter, and [redacted] whom CV T-21 described as "LICAVOLI's towel boy".

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With regard to Trumbull and Mahoning counties in Ohio, CV T-21 said, in his opinion, this is the territory of LICAVOLI. He said he inherited this territory from FRANK CAMMARATA who was deported several years ago. He said it is his impression that LICAVOLI answers to his cousin, PETE LICAVOLI in Detroit rather than to JOHN SCALISH in Cleveland. He said LICAVOLI is never seen with SCALISH. CV T-21 said that it is his understanding that LICAVOLI was given the Warren and Youngstown, Ohio territory by PETE LICAVOLI, and that TONY DELSANTER is LICAVOLI's lieutenant in that territory and is probably a member of the outfit.

CV T-21 revealed that a number of years ago MIKE DE ANGELO, whom he described as "the outfits man in Columbus, Ohio" and JAMES LICAVOLI put up the money for a firm in Cleveland known as "L. Lite Furs" which company was run by [redacted] who is a nationally known fence. This company is no longer in business.

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CV T-22 on August 29, 1963, September 4, 1963 and September 6, 1963, advised SA [redacted] that JAMES LICAVOLI has "special powers" and is not directly under JOHN SCALISH. He said LICAVOLI operates on his own, but is believed to be under the jurisdiction of the Detroit "outfit". He said TONY DELSANTER is the racket boss in Warren, Ohio, and he operates under JAMES LICAVOLI. He said LICAVOLI is better known under the nickname "Jack White" and explained that he is so dark complexioned that rather than refer to him as "Black" or "Blackie" he picked up the name of WHITE.

CV T-22 said that he heard from a reliable source that in May, 1963, at the residence of MIKE DE ANGELO, "the head man in Columbus, Ohio", a meeting took place between PETE LICAVOLI of Detroit, LEO MOCERI and an individual named "NUNZIO" both from Akron, Ohio, TONY DELSANTER of Warren and JAMES LICAVOLI from Cleveland. MOCERI was discussing with these individuals the problem of obtaining funds for operating gambling houses in the Bahamas. PETE LICAVOLI told MOCERI that he had no money to invest in this operation and pointed out that he recently sold his ranch in Arizona, his property in Mexico and in Detroit.

CV T-15 on July 19, 1963 advised SAs [redacted] and [redacted] that a girl named [redacted] who works at the Addressograph-Multigraph Company as a secretary and who lives with her mother in Shaker Heights is a "real swinger" who "loves sex". CV T-15 said this girl was not too attractive, about 19 years of age, has dark hair and heavy legs. CV T-15 said that she obtained information that JACK WHITE had approached [redacted] for a date, but she does not know whether WHITE has ever gone out with [redacted].

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On September 16, 1963, Mrs. JOSEPH (LILLIAN) YANCY, 2223 East 97th Street (rear), Cleveland, Ohio, no telephone, was interviewed by SA [redacted] Mrs. YANCY said she has worked as a cleaning lady for JACK WHITE and PAUL CIRICILLO for about five years. She was first employed by them at the address 1953 Coltman Road, Cleveland, and from about January, 1962 at 12301 Fairview Court, Cleveland. She said this property on Fairview Court was owned by CIRICILLO's father for many years. The father is now deceased. Mrs. YANCY said that CIRICILLO is employed as a carpenter and she does not know what WHITE does for a living. She said she has no information indicating either are engaged in anything illegal. She said they are both very nice men and do not bother her. She said "I am colored and they have never said anything derogatory about colored people".

b6
b7C

Mrs. YANCY said she works at their residence every Monday from about 9:00 A.M. to 2:00 P.M. or later doing general housework. She is paid $6.00 per day. She said in her duties she has not observed any evidence of large or wild parties and said there is no evidence of there ever being female visitors. She said that usually one or the other is there when she arrives for work and that shortly after she begins her work that party will leave resulting in her being alone in the house during the cleaning period. She said she does not have a key to the residence and if no one is there the side door is left open for her. She said there are only two entrances, the front and side and the front door is very rarely used.

Located on the second floor of the residence is a bedroom and an exercise room. In the exercise room is a cycle and different types of exercising equipment. Mrs. YANCY said both men work out in this room. Another bedroom is located on the rear of the main floor in the recreation room. She said there is nothing in the basement except the washer, laundry tubs, carpentry tools, etc.

Mrs. YANCY said she does not know any of their friends, but that PAT CIRICILLO, brother of PAUL, frequently stops in.

Mrs. YANCY said that her husband is a retired upholsterer in his 60's. She said she is 58 years of age and does day work for a living. All of her children are married and they live alone.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-397

Cleveland, Ohio
October 3, 1963

Title JAMES LICAVOLI

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated and captioned as above. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau (92-4153)
1 - USA, Cleveland
2 - Cleveland (92-397)
JEB/dkc
(6)

Cleveland, Ohio
October 3, 1963

JAMES LICAVOLI
Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated October , 1963.

b6
b7C

CHARACTERIZATION OF INFORMANTS

CV T-9 is an individual who through associations is in a position to furnish accurate information.

CV T-15 is a barmaid in downtown Cleveland who frequents various hoodlum hangouts and has a wide acquaintanceship with hoodlums.

CV T-16 is an individual who frequents the area in which JAMES LICAVOLI resides and is in a position to furnish accurate information regarding activities at the LICAVOLI residence.

CV T-17 is an individual who is a professional man, who by virtue of his family background is in a position to furnish reliable information concerning Italian hoodlum activities.

CV T-18 is an individual who frequents low class bars and is in frequent contact with various individuals with criminal background.

2 - Bureau (92-4153)
2 - Cleveland (92-397)

JEB/dkc
(4)

Re: JAMES LICAVOLI

CV T-19 is an individual who is actively engaged in numbers business in Youngstown, Ohio area and is in a position to furnish accurate information.

CV T-20 is an individual who is actively engaged in rackets in Youngstown, Ohio, and who is in a position to furnish reliable information.

CV T-21 is an ex-convict who because of his criminal activities is in a position to obtain information regarding the Italian element in the Northern Ohio area.

CV T-22 is an individual who has an extensive criminal background and is closely acquainted with the Italian element in the Cleveland area.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

October 7, 1963

To: SAC, CLEVELAND (92-397) ATTENTION: SA [redacted]

From: SA [redacted]

b6
b7C

Subject: JAMES LICAVOLI
AR

Re Memo of SA [redacted] 9/11/63.

On 10/7/63, [redacted] b6 b7C b7D

[redacted] advised that all copies of duplicate billings to customers of the Chardom Telephone Co. are maintained with that company. He stated if an Agent requested a copy of the duplicate billing to the telephone subscbiber, rather than for copies of toll tickets, this information is available at the Chardon Telephone Co.

[redacted] stated in the case of telephone number 286-9871, which is a pay phone, the duplicate billing will be at Chardon as no copy of this billing is maintained at Elyria, Ohio. b6 b7C b7D

Concerning the billing to telephone 286-3064, [redacted] voluntarily had a copy made of the billings from 6/63 - 9/63, made from IBM cards and furnished these to the writer. He stated if the duplicate billing was needed, inquiry should be directed to [redacted] [redacted] Chardon, Ohio, who would furnish this material and would be the proper person to subpoena in the event the records were needed.

In the event, [redacted] name is included in a report, his identity should be protected. Attached hereto is a copy of billings to 286-3064 and it is noted there are approximately [redacted]. b6 b7C b7D

Encl. (Copy of toll charges)

[illegible] INDEXED
[illegible] FILED

92-397-126 [illegible]

92-397-[illegible]

SAC, CLEVELAND [redacted] 9/18/63

SA [redacted]

b6
b7C
b7D

Source was contacted on 9/4/63, in the vicinity of 5107 Detroit Avenue, Cleveland. He stated that at the present time he is pretty much occupied with his restaurant business, inasmuch as he recently opened a new spot at [redacted] in Cleveland.

He stated that he has one [redacted] (phonetic) employed by him at the restaurant. He stated [redacted] is a recent parolee from a state prison where he served 24 years of a life sentence for murder. He stated [redacted] was paroled during April, 1963. He said that [redacted] needed a job and so he placed him there. He was asked what [redacted] duties were and he said just hanging around looking after things. He said that [redacted] is associated with the syndicate in Cleveland and all the time he was in prison kept in touch with what was going on. He said that there was to be a meeting last weekend in Cleveland of members of the syndicate, but it did not materialize.

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b7D

He stated that [redacted] hoodlum, FBI No. [redacted] was visiting at the Sommerset Motel and that he had been visited by [redacted] on Sunday, September 8, 1963. He said that although a large meeting did not take place, that the syndicate members met on a man to man basis. He said that he had not determined why the meeting had been called off. He stated that JOHN DE MARCO was presently in the hospital suffering from a heart condition and "it didn't look too good for him." He stated that he heard JOHN T. SCALISH was very unhappy about the publicity he had received in the local press and in the "Saturday Evening Post" article concerning La Cosa Nostra.

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b7D

He said that he further has heard that the syndicate is unhappy with SCALISH, but he had no further information regarding this.

92-397-127

7 - Cleveland [redacted] b7D
(1-92-167)
(1-92-168)
(1-92-176)
(1-92-399)
(1-92-809)
(1-92-397)

JWT:jmp

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 13 1963
FBI — CLEVELAND

[redacted] b7D

He was questioned as to whether or not he knew of any present activity on the part of JAMES LICAVOLI, aka., JACK WHITE. He said he did not believe that WHITE had any activity going in the Cleveland area, stating that he "moves out of town quite frequently."

He said that he had recently seen FRANK BRANCATO in the downtown Cleveland area and is still attending the girlie spots and "playing the young broads." He said he knew of no other activity concerning BRANCATO.

He was questioned about [redacted] and he said he is still around lending money. It is to be noted that he was questioned in a previous interview as to whether or not [redacted] had a piece of the American Industrial Trucking Company, Cleveland, owned by [redacted] He said "definitely he has a piece." He stated that he also believed [redacted] was in the "loan shocking business" but had no positive information as to the truth of this. b6 b7C b7D

He said that he had talked with [redacted] who was the manager of the [redacted] [redacted] and [redacted] told him that [redacted] had a piece of that business. Source expressed a keen dislike for [redacted] and was questioned as to whether or not he had attempted to borrow money from [redacted] and he stated "no definitely not, that guy isn't going to get into me." He advised that [redacted] is now keeping company on occasion with TONY BUFFA and he believes that they might have some kind of a book operating for them. He said he does not at the present time want to inquire from [redacted] about this, inasmuch as he is not on too friendly terms with BUFFA. He stated that BUFFA had, at the present time, some transistor radios that were stolen in a hi-jacking job in Chicago. He said that he had read of this in the newspaper and it was not until after this article appeared that he found out that BUFFA had fenced this truck load. He said that BUFFA was a little slow in "getting up" the money for this deal, and it was rumored he was going to "take a hit" from a Chicago group. He said, however, that he did get the money to them for the load. He said that BUFFA had fenced radios and television sets in Buffalo and Detroit, and that he thought it was through the contact made by SHONDOR BIRNS with his Jewish friends in these cities. He stated that at the present time he thinks that BUFFA only has a "few pieces" left from the hi-jacking. b6 b7C b7D

SAC, CLEVELAND (92-913) 9/18/63

SA [redacted] b6 b7C

DOMINICK MOIO
AR

[redacted] was interviewed on September 5, 1963. [redacted] said that he has been a friend of DOMINICK MOIO for about 15 years. He said he last saw him "two weeks ago yesterday." It was pointed out to him that that would have been August 21, 1963, and he said that would be right. He said that at this time MOIO had been acting strangely recently and that he thought he was worried about being deported. He said that because of this he sought to get a steady job as he was only hanging around getting some money from a couple of pinball machines that he owned. He said that he, [redacted] called a friend of his in Cleveland, ANGELO AMATO, who is in the cement contracting business and obtained a job for MOIO as a cement finisher. He said, however, that MOIO only worked two weeks because he could not handle the job because of his age. He said that the other workers were complaining that he was not keeping up his share of the work. He said he did not get fired, he just quit. b6 b7C

It is to be noted that ANGELO AMATO is ANGELO ALFRED AMATO of Throckley Avenue, Cleveland, a hoodlum.

[redacted] said that he is very friendly with AMATO and met him some years ago when he, [redacted], was in the jewelry business. He said that AMATO would travel to Canton for "good buys" in jewelry. He said as a result of his friendship with AMATO, he got to know FRANK BRANCATO, a Cleveland hoodlum, and visited with him in Cleveland at AMATO's home. b6 b7C

9 - Cleveland (92-913)
(1-92-167)
(1-92-168)
(1-92-176)
(1-92-397)
(1-92-766)
(1-92-889)
(1-92-914)
(1-157-127)
JMT:jmp
(1)

b6 b7C

92-397-128

He further said that FRANCATO has not visited in Canton for about 3 years.

When questioned as to what activity MOIO was involved in, he stated that he never wanted to listen to him when he would mention something that possibly could have been illegal. He said also that he had never discussed the arson charge against MOIO in Warren, Ohio, stating that it was none of his business.

He stated that he is very friendly with JOEY NAPLES of Youngstown, Ohio, and visits with him on occasion in Youngstown. He stated that he used to call JOEY steadily by phone until he thought that the FBI had tapped JOEY's telephones. He was assured that this was not true, but stated that JOEY also thought they were tapped. He stated that on his visits to JOEY at the Center Sandwich Shop, he would see and meet with [redacted] whom he referred to as [redacted]. He stated that he had heard stories that he and [redacted] were involved in the bombing death of CHARLES CAVALLARO, however, he stated this was not true. He said that he was not a bomber and to his knowledge neither was [redacted]. [redacted] just being a thief. He said that he was surprised at the murder of MOIO, did not believe it happened in Canton, or that anyone in Canton was responsible for it. He said that he was going to Youngstown next week and would attempt to find out some information about the murder and upon his return would be willing to be contacted by the writer. He stated that he did not believe that [redacted] was involved in the CAVALLARO murder, but there was a possibility.

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He was questioned as to whether or not JOEY NAPLES and MOIO became unfriendly following the death of BILLY NAPLES, and he stated that this was not true that they were never unfriendly. He stated that MOIO had a great respect for BILLY NAPLES and MOIO had told [redacted] on one occasion that he wished he knew him a lot earlier than he did.

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[redacted] was questioned about the automobile that BILLY NAPLES had been blown up in, and he stated he knew nothing of it. It was pointed out to him that information was received that he had obtained this car for NAPLES, but he denied this.

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He was questioned about the fact that DOMINICK and JOEY had been with BILLY the night he was murdered, and that DOMINICK had driven BILLY to the scene of his death.

[redacted] said although he had read this in the papers, it was not true. He then said that MOIO had given this information to SAs [redacted] [redacted] and the writer. [redacted] appeared very shaky at this and stated he wanted to find out something about it. He also said that he did not believe that JOEY NAPLES was in any way involved in the CAVALLARO murder.

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[redacted] was questioned as to whether or not he knew JAMES LICAVOLI, aka., JACK WHITE, JOHN T. SCALISH or JOHN DE MARCO, and he said he did not.

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b7C

He said that although he knows that there is a syndicate made up of Italians, he does not know who the leaders of the syndicate are.

On September 12, 1963, [redacted] was telephonically contacted by the writer. He said that he had been extremely busy this week and did not travel to Youngstown. However, he said he was still going to make the trip to "straighten out a few things in my own mind," and would probably go there the week of September 16, 1963. He advised the writer that he could be contacted about September 19, 1963, and would discuss the trip at that time, if he goes to Youngstown.

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In conclusion [redacted] said that the one person who would know everything about MOIO would be [redacted] [redacted] He said that she was the only person who MOIO ever confided in and she "could tell you plenty."

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b7C

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND [redacted] DATE: 9/27/63

FROM : SAC, CINCINNATI [redacted] - RUC -

b7D

SUBJECT: [redacted]
TOP ECHELON CRIMINAL INFORMANT PROGRAM

Re Cleveland letter to Cincinnati dated 8/23/63.

The following investigation was conducted by IC [redacted] [redacted] at Columbus, Ohio, on 9/20/63:

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b7C

[redacted] Clerk, Drivers' License Index Section, Ohio Bureau of Motor Vehicles, advised that PAUL A. CIRICILLO, 12301 Fair View Court, Cleveland, Ohio, possesses Ohio Operator's Permit #C390513, issued to him on 9/28/60, and expired on 9/17/63. The following info was obtained from this license: male, date of birth 9/17/12, 5'8", 220 lbs., mixed hair, and brown eyes. Occupation at time of issuance given as a self-employed carpenter. *brother of Paul Ciricillo*

copy

Regarding PAT P. CIRICILLO, 4753 Monticello Boulevard, Euclid, Ohio, he possesses Ohio Operator's Permit #C472196, issued to him on 8/20/60, and expired on 8/21/63. The following info was obtained from this license: male, date of birth 8/21/11, 5'7", 195 lbs., brown hair and eyes. Occupation given at time of issuance as asphalt construction foreman, for the City of Cleveland.

2 - Cleveland
1 - Cincinnati

JFB:jas
(3)

92-397-1291

CCO
Place this copy in 92-397 JSS

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED JW
SEP 30 1963

b6
b7C
b7D

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 9/21/63

FROM : SAC, CLEVELAND (92-748) [redacted]

b7D

SUBJECT: LA COSA NOSTRA
TOP ECHELON
CRIMINAL INFORMANT PROGRAM

ReCVlet to Director, 9/7/63, re captioned matter.

On September 4 and 6, 1963, [redacted] was interviewed and information obtained during this interview is somewhat repetitious to that furnished in ReCVlet, however it clarifies certain points and is therefore being set forth in the following manner:

b7D

[redacted] stated he came to Cleveland, Ohio, from Italy in 1919 or 1920 to stay with his sister. At the time he arrived in Cleveland, he was 15 years of age. He said he worked at different jobs in the Cleveland area, including that of driving a cab. In 1923 or 1924, he indicated he was "active" in Cleveland, and was harassed by members of the Cleveland Police Department. He said on one occasion he received a 30 day jail sentence being accused of putting a razor in someone's car. He said that shortly thereafter, he received a 60 day jail sentence on another minor charge.

2-Bureau
1-Cincinnati (Info)
1-Detroit (Info)
1-Las Vegas (Info)
1-New York (Info)
15-Cleveland
(1 - 92-167)
(1 - 92-168)
(1 - 92-176)
(1 - 92-179)
(1 - 92-397)
(1 - 92-400)
(1 - 92-477)
(1 - 92-650)
(1 - 92-718)
(1 - 92-810)
(1 - 92-846)
(1 - 92-869)
(1 - [redacted])

b7D

Searched
Filed

92-397-130

JEB:ktk
(20)

b7D

He said he was beat up physically by Cleveland Police on several occasions and so in 1924 went to Detroit. He indicated he held several miscellaneous jobs in Detroit until he became closely acquainted with YONNIE LICAVOLI. He said he became very active in running whiskey in the Detroit area, and considered himself a member of the Purple Gang. He mentioned that he became acquainted with [redacted] during this period, however, he did not elaborate on the extent of this relationship.

b6 b7C b7D

In 1928, he was convicted on a narcotics charge in Detroit and was sent to the U.S. Penitentiary (USP), Leavenworth, for a two-year period. While at Leavenworth, he became acquainted with JAMES LICAVOLI, aka Jack White. (It is to be noted that JAMES LICAVOLI, according to his parole file at USP, Leavenworth, served there from June, 1929 to June, 1930.) Informant was paroled at Leavenworth to his sister at Cleveland, Ohio. He said although he was not permitted to leave the Cleveland area, he did become involved in making trips to Detroit and at one time was accused of being involved in the murder of two Detroit policemen in about 1930-1932. He said he hid out in Canada for a while and later went to Brooklyn, New York.

In Brooklyn, he looked up [redacted] whom he had previously met through AL POLIZZI of Cleveland, at a funeral or wedding. He said through [redacted], he met [redacted] and also [redacted] He said he was not closely associated with these individuals, but did know them while he was in Brooklyn. He claims to have been convicted in an armed robbery in which he was not involved, and was sentenced 15 to 40 years. He served time for this sentence at Dannemora Prison in New York on this robbery charge from 1932 until 1945. While at Dannemora, he served three years in solitary confinement for beating a guard. He was released on life parole but this was terminated in 1960 because of a change in the New York laws. He stated he has been living in Cleveland, Ohio since his release on parole in 1945.

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Informant, during the interview, remarked that he had read the recent article in the "Saturday Evening Post" about La Cosa Nostra. He said "everything that appeared in that article is true." He was questioned as to whether or

not he had ever heard of the organization La Cosa Nostra before this article. He said he had not, but indicated he was aware that a nation-wide organization of this type was in existence. He was questioned as to what in his opinion was the present set-up of the organization in the Cleveland area. He said that JOHN T. SCALISH is the top man in Cleveland at the present time, then follows JOHN DE MARCO and then FRANK BRANCATO. He said that back in the 1930s, FRANK MILANO was head man and that AL POLIZZI followed. He said "AL POLIZZI put the shoes on JOHN SCALISH." He said that TOMMY SCALISH, brother of JOHN, was "tough and sharp," but that at no time in his opinion did TOMMY SCALISH rank as the top man. Informant said that in his opinion JOHN SCALISH is not tough, but is brainy.

Informant was questioned as to where JAMES LICAVOLI fits into the Cleveland picture, and he remarked that LICAVOLI has special powers and is not directly under JOHN SCALISH. He said that LICAVOLI operates on his own, but that he is believed to be under the jurisdiction of the Detroit outfit. He said that TONY DELSANTER is the racket boss in the Warren, Ohio area and he operates under JAMES LICAVOLI. The informant said that JAMES LICAVOLI is better known under the nickname JACK WHITE. He explained that LICAVOLI is so dark complexioned so rather than referring to him as Blackie or Black, he has been referred to as White.

The informant mentioned that TONY MILANO operates the Italian-American Brotherhood (IAB) on Mayfield Road in Cleveland. He said TONY is a brother of FRANK MILANO a former boss in Cleveland, and that although TONY is not considered the active boss, he said that JOHN SCALISH does have contact with TONY MILANO and the informant believed that TONY makes major decisions. He said years ago, TONY MILANO loaned him $2,000 and that he collected interest on this money. He said he has had some contact with TONY MILANO. The informant has indicated to TONY that he wants to obtain a liquor license. He said that one Sunday (during the past year or two), TONY MILANO called him and asked him to come to the IAB. At the IAB there was an Italian who owned a bar on Woodland Avenue in Cleveland, which was going to be torn down because of the new Freeway. MILANO asked the owner of the bar how much he wanted for his liquor license and the owner replied he wanted $15,000. MILANO asked the informant if he would take the license at that price

b7D

and the informant said he did not have any money. MILANO told the bar owner he would give him $8,000 down and the balance in regular payments. When the owner refused to accept this agreement, MILANO cursed him and chased him out of the club.

Informant was asked as to whether or not CHARLES POLIZZI was ever considered the top man at Cleveland. He said that CHARLES POLIZZI is considered the brother of "BIG AL" POLIZZI, however, CHARLES is actually Jewish, since he was adopted by the POLIZZI family. He said he "tried to put on the shoes of the top boss" in the 1930's, however they refused to go along with this and POLIZZI is still living in Cleveland today, but is not considered a power.

Informant said that he believes that PETE DE GRAVZO is in the group. PETE has been active in gambling in prior years, but at the present time he is active in shylocking. With regard to control in the Detroit area, informant said [redacted] is the top man now. He indicated that [redacted] was one of the higher ups but is now an old man and not as active as he was at one time. He said PETE LICAVOLI is very powerful and also that YONNIE LICAVILI even though he has been in prison for 25 years, still holds much power and is contacted for decisions.

Informant was questioned as to who the active men in the organization were in other Ohio cities. He said [redacted] is the top man in Akron, and that he does not know anything regarding the present set-up in Toledo, Canton, or the other areas.

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The informant said that everyone is aware that JOHN SCALISH and JOHN DE MARCO from Cleveland went to the Apalachian meeting, November, 1957, but that actually there were two men who went with JOHN SCALISH and DE MARCO. He declined to reveal the identity of the other two individuals but later admitted he heard "through the grapevine", that FRANK BRANCATO went to the Apalachian meeting and escaped without being caught and he believed the fourth individual was FRANK EMBRASCIA (EMBRASCIA is in partnership with JOHN SCALISH and [redacted] in the Buckeye Cigarette Service in Cleveland.) Informant was reluctant to discuss information of this nature and the matter was dropped.

[redacted] b7D

Information was set out in relet that the informant in May, 1963, went to the Ohio State Penitentiary (OSP) to see YONNIE LICAVOLI about borrowing some money. It was also previously reported that the informant said he went to the residence of MIKE DE ANGELO, the "top man" in Columbus, Ohio, where he saw PETE LICAVOLI and LEO MOCERI. During the current interview informant elaborated on this incident and said that present at the meeting at DE ANGELO's residence in May, 1963, were PETE LICAVOLI of Detroit, LEO MOCERI of Akron-Cleveland, an individual named [redacted] from Akron, TONY DELSANTER, Warren, Ohio and JAMES LICAVOLI, aka Jack White from Cleveland. [redacted] is possibly identical with [redacted] of Akron, Ohio, who was convicted during the Summer of 1963, for armed robbery in Columbus, Ohio. It is not known if he is in the penitentiary at the present time or is out on appeal. He has a brother, [redacted], who is on the Akron PD). At the DE ANGELO home, informant overheard conversation between these individuals and they were discussing the obtaining of funds for operating gambling houses in the Bahamas. The informant remarked that DE ANGELO's home is a gathering point for many groups and that different problems are discussed there. He said that anyone going to the DE ANGELO home calls first to see if the coast is clear before going there. b6 b7C

Informant said that about three years ago, he heard from a good friend of his, whom he refused to identify, that [redacted] brought $1,000,000 to Cleveland in a suitcase from Las Vegas. He was alone and took the money to the residence of a [redacted] of LOU ROTHKOPF, aka Lou Rhody, now deceased. He said the woman was supposed to distribute or deliver this money, but she refused. b6 b7C

For the information of the Bureau, close contact will be maintained with this informant in an effort to obtain more detailed information concerning his knowledge of criminal intelligence matters and La Cosa Nostra. Any pertinent information developed will be furnished to the Bureau and interested offices.

SAC, CLEVELAND [redacted] October 23, 1963

SA [redacted]

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[redacted]
PCI

PCI, [redacted] the residence of JAMES LICAVOLI, 12301 Fairview Court, Cleveland was contacted on September 16, 1963, September 27, 1963, October 7, 1963, October 14, 1963 and October 21, 1963, and furnished the following information:

b7D

(On October 14, 1963, PCI advised that [redacted]

[redacted]

September 11 - Wednesday - LICAVOLI left residence at 1:30 PM.

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Thursday - September 12 - 10 AM a man arrived in White Oldsmobile license G1830L, with checkered suitcase, stayed a short time, left with different brown suitcase and a couple of suits on a hanger.

(G1830L - listed to TONY DELSANTER, Warren, Ohio, a previous visitor.)

Friday - September 13 - 8:30 AM, carr with license JD861 arrived at residence; 8:40 AM car left residence.

(JD861 - listed to PAT CIRICILLO).

Saturday - September 14 - LICAVOLI left 11 AM. He returned at 1 PM and stayed home. Lights still on upstairs at 3 AM.

Sunday - September 15 - 3:30 PM, LICAVOLI left residence. 5:00 PM LICAVOLI returned to residence. 7:30 PM, left residence.

3 - Cleveland
(1) - 92-397
1 - 92-810

b6
b7C

JEB/jmg
(3)

92-397-131

b7D

Monday - September 16 - 9:00 AM LICAVOLI left in car bearing license JD 860. 9:10 AM, colored cleaning lady arrived. 2:10 PM, colored cleaning lady departed. 2:30 PM, LICAVOLI returned.

(JD 860 - listed to LIVACOLI)

Tuesday - September 17 - car bearing license JD 861 (CIRICILLO) was in and out. 10:30 AM, LICAVOLI arrived. 11:00 AM, LICAVOLI left.

Wednesday - September 18 - 10:00 AM LICAVOLI still home. 5:30 PM, LICAVOLI returned home. 7:30 PM LICAVOLI left.

Thursday - September 19 - Light in basement at 5:30 AM. 9:30 AM, LICAVOLI left.

Friday - September 20 - 9:00 AM, LICAVOLI left. 7:30 AM, two men in Cadillac arrived, car bearing license 48JD, didn't stay long.

(48JD - listed to [redacted] Ohio for 1958 Chevrolet).

Saturday - September 21 - LICAVOLI left 10:30 AM. 1:00 PM light blue car bearing license JD 862 (CIRICILLO) arrived with case of soft drinks.

b6 b7C b7D

Sunday - September 22 - Blue car bearing license GL881, believed stayed all night, left at 7:30 AM.

(GL881 - listed to [redacted], Ohio, machinist at Chevrolet Motor Plant, [redacted] for a 1957 Chevrolet station wagon.)

Monday, September 23 - LICAVOLI left 8:30 AM. Colored cleaning lady arrived at 9:15 AM, left at 2:25 PM. Two men in car bearing license AH3963, arrived 7:30 PM, didn't stay long.

(AH2963 - listed to Laundry, Drycleaning and Health Union, Local 1, 1771 East 12th Street, Cleveland 14, Ohio, for a 1963 Thunderbird.)

b7D

Tuesday - September 24 - Lights on in basement 3:00 AM. LICAVOLI left 9:00 AM, returned 5:30 PM.

Wednesday - September 25 - LICAVOLI left residence 9:00 AM, returned 7:30 PM.

Thursday - September 26 - LICAVOLI left residence 9:45 AM.

Friday - September 27 - left residence 9:00 AM.

Saturday - September 28 - Basement lights on 3:30 AM; LICAVOLI left 11:30 AM. Two men arrived in blue car, license QX513, delivered six cardboard boxes, 1½ feet square.

(QX513 - listed to [redacted] City Directory lists [redacted] wife [redacted] - Eaton Manufacturing Company; 2036 Fairview Avenue, Apartment 4. Telephone listed to [redacted] and [redacted] License for 1960 Comet.)

b6
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b7D

Sunday - September 29 - LICAVOLI left residence 11:00 AM.

Monday - September 30 - Colored cleaning lady arrived 9:10 AM, did not see leave, LICAVOLI left 10:00 AM, and returned 6:30 PM.

Tuesday - October 1 - LICAVOLI left residence 9:45 AM. Returned 6:00 PM, and left again at 7:00 PM. Oldsmobile driven by colored man, bearing license LP623 stayed short time.

(LP623 - listed to [redacted] [redacted] Beechwood, for a 1962 Oldsmobile four-door. Business Agent for Hotel and Restaurant Workers Union. Verified by City Directory.)

b6
b7C
b7D

Wednesday - October 2 - LICAVOLI left 8:30 AM. Returned 8:00 PM.

Thursday - October 3 - LICAVOLI left 8:45 AM.

Friday, October 4 - No activity.

CV [redacted] b7D

Saturday - October 5 - 10:00 AM, blue Galaxie bearing license GG5842 arrived. 8:30 AM LICAVOLI left residence, 5:00 PM, LICAVOLI returned.

(GG5842 - listed to [redacted] wife of [redacted] [redacted] for a 1962 Ford two-door.)

b6 b7C b7D

Sunday - October 6 - LICAVOLI left residence 11:00 AM.

Monday - October 7 - Colored cleaning lady did not show.

Tuesday - October 8 - LICAVOLI left 8:30 AM.

Wednesday - October 9 - Left residence 9:00 AM.

Thursday - October 10 - Left residence 9:00 AM.

Friday - October 11 - No activity.

Saturday - October 12 - Left residence 12 Noon. A man, not occupant, dressed in working clothes left walking with suitcase to Murray Hill Road.

Sunday - October 13 - No activity.

Monday - October 14 - Left residence 9:45 AM. Colored cleaning lady did not show up. Returned 4:00 PM. At 12:15 PM, Ford pickup truck bearing license 4TB33, arrived and three men took out three large wine barrels. 4:00 PM, two males in car bearing license QK595 arrived, one man stayed in car, one went in and came out with two one half gallons of wine.

b6 b7C b7D

(4TB33 - listed to [redacted] [redacted] Cleveland, for a 1962 Ford. QK595 - listed to [redacted] for 1962 Cadillac convertible.)

Tuesday - October 15 - LICAVOLI left 11:00 AM. Returned 5:00 PM. Left again at 7:00 PM.

b7D

Wednesday - October 16 - LICAVOLI left 9:30 AM. At 8:00 PM two men in car bearing license AH3963 arrived. (Previous visitor Laundry and Dry Cleaning and Health Union Car.)

Thursday - October 17 - LICAVOLI out at 9:20 AM. Colored cleaning lady in in the morning and left 2:00 PM. 5:30 PM, LICAVOLI left. 5:30 PM car bearing license JJ562 arrived occupant of car not seen. Acted suspicious - LICAVOLI backed out and car pulled way in rear.

(JJ562 - listed to [redacted] for a 1957 Plymouth, two door.)

b6 b7C b7D

Friday - October 18 - LICAVOLI out at 10:45 AM. Returned 4:00 PM. Out again at 7:15 PM.

Saturday - October 19 - LICAVOLI out at 9:45 AM; returned to residence at 11:30 AM.

Sunday - October 20 - LICAVOLI out at 9:30 AM.

Monday - October 21 - LICAVOLI out at 9:00 AM.

SAC, CLEVELAND [redacted] October 23, 1963

SA [redacted]

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On October 7, 1963, the above informant was contacted and during this interview furnished additional details in regard to the trip to [redacted] Ohio, in May, 1963, that were not previously furnished.

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Informant said that [redacted] visit with [redacted] in [redacted] Ohio. He went to see him alone [redacted] [redacted] [redacted] told him he would have to see [redacted] from [redacted]

Informant did not know how to get in touch with [redacted] told him to contact MIKE DE ANGELO at [redacted] Ohio, who would know where to get in contact with [redacted]

b6
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After his visit [redacted] informant called DE ANGELO and asked him to get in touch with [redacted] [redacted] and arrange a meeting. Informant said he returned to his home [redacted] and in a day or two JAMES LICAVOLI also known as JACK WHITE contacted him and said he understood he wanted to have a meeting with [redacted] JACK WHITE told him the meeting had been arranged for [redacted] Ohio and that he could ride to [redacted] with TONY DELSANTER of Warren, Ohio and himself, JACK WHITE.

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11 - Cleveland
(1) - 92-397 - [redacted]
1 - [redacted]
1 - 92-810 - [redacted]
1 - 92-650 -
1 - 92-477 -
1 - 92-846 -
1 - 92-NEW - (RE: [redacted]
1 - 92-748 - [redacted]
1 - 92-168 -
1 - 92-176 -

b6
b7C
b7D

JEB/jmg
(11)

92-397-132

b7D

Informant said he does not know DEISANTER very well but has seen him before. He said [redacted] drove to [redacted] Ohio in DEISANTER's automobile and on the outskirts of [redacted] stopped by a telephone booth. JACK WHITE called DE ANGELO to see if the coast was clear for them to come to DE ANGELO's residence. They went to the residence and present were PETE LICAVOLI, and [redacted] a tall heavy set Italian, both from Detroit, LEO MOCERI and [redacted] both from Akron. The informant discussed [redacted] with PETE LICAVOLI and JACK WHITE.

b6 b7C b7D

PETE said [redacted] and JACK WHITE said [redacted]

DEISANTER, WHITE and the informant returned to Cleveland in an automobile and on the way back WHITE and DEISANTER discussed a proposition made by MOCERI to get a couple of million dollars from PETE and "YONNI" to open a gambling concession in the Bahamas. Upon returning to Cleveland they went to JACK WHITE's home on Fairview Court for a short while. They went to the recreation room located on the ground floor to the rear of the kitchen.

The informant said that in order to get to this room you go through the kitchen and then down a couple of steps. He said the recreation room was finished with paneling and is very nicely furnished.

Informant said that in [redacted] at the DE ANGELO home, MOCERI approached him and asked him if he did not remember him. He said he had not seen MOCERI for approximately 30 years. He said he first met him in Detroit approximately [redacted] and has not had anything to do with him since. He said he has heard that MOCERI is attempting to move in on the rackets in the Akron area but the informant does not believe he will be successful because [redacted] is too big.

b6 b7C b7D

~~The informant was again asked to explain.~~ Informant said he believes TONY DEISANTER is broke and does not have too much going for him in Warren, Ohio. He said that DEISANTER is under the control of JACK WHITE and they are very close friends.

[redacted] b7D

With regard to the Cleveland "Outfit" informant said that JOHN T. SCALISH is the leader and that JOHN DE MARCO and BRANCATO are near the top of the present regime. He said that if anything happens to SCALISH he doubts very much if either DE MARCO or BRANCATO would take his place because they are considered dumb. He said in his opinion from things he has heard the next leader after SCALISH would be one of two individuals, PETE DE GRAVIO who is active in a legitimate business called [redacted] and the illegal business of shylocking, or [redacted] a nephew of TONY MILANO, who is Vice-President of Local 410, vending machine and service employees union of the Teamsters. He said these men are considered to be very smart and have been moving up rapidly in recent years and probably would take over leadership.

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TONY MILANO who operates the Italian-American Brotherhood Club on Mayfield Road, is very close to all activities regarding union matters and is in constant touch with the union leaders.

Informant said that last winter there was a professional gambling place operated at Pineway Trail in Chesterland, Ohio. He said he knew several women who gambled there and the two men in control of the game were JACK WHITE and [redacted], who is [redacted] allegedly one of the two owners of Pineway Trails. Informant said that WHITE stayed in the background and his front man at this game was a close associate named [redacted] [redacted]. [redacted] likewise stayed in the background and his front man is [redacted], a bookie. The informant said that [redacted] and his brothers are bookies and big lay-off men in the Cleveland area concerning horse bets. He said the game is not operating at Pineway Trails at the present time, but is expected to open in the near future.

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Informant said he is personally acquainted with [redacted] but has had very little contact with him recently. He said about 10 years ago he took a trip to Florida with [redacted] and it was strictly pleasure.. According to informant [redacted] is not a member of the "Cleveland outfit" because they do not trust him since he finked on three in a narcotics case in which he was convicted. He said [redacted] father was in the sugar racket during prohibition and was

killed and dumped over the Kinsman bridge. He pointed out that [redacted] is close to the Cleveland racket leaders and heard that FRANK BRANCATO and [redacted] were on a trip to the West Coast. He did not know the reason for the trip but said it could be for a narcotics contact as there is presently a good flow of narcotics into the Cleveland area.

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About one year ago FRANK BRANCATO and informant took two girls to Akron for dinner and drinks. BRANCATO called [redacted] and he joined them and even picked up the $80 bill. [redacted] did not have a girl at this affair.

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Regarding the [redacted] on [redacted] informant said [redacted] was the owner but recently [redacted] Cleveland hoodlum bought into the place. [redacted] also allegedly sold his horse book business. Informant obtained this information from [redacted] who lives near Warner Road in Maple Heights, a waitress at the [redacted].

On October 17, 1963, [redacted] advised SAs [redacted] and [redacted] of the following cheat spots in Cleveland:

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1. Mirables Bar on Ivanhoe Road, [redacted] has a liquor license and is jammed with customers and sell whiskey between 4 - 5 PM on Sundays, also there is normally a crap game in the basement.

2. Nick's Bar - Ivanhoe Road, [redacted] place, sells whiskey on Sunday, has only beer and wine license.

3. [redacted] on Shaw Avenue, near St. Clair, serves whiskey on Sunday.

4. Marie's Bar - St. Clair and East 125th Street, [redacted] and [redacted] wide open on Sundays and sell whiskey.

5. Garfield Hotel Bar, Prospect Avenue, wide open early AM Sundays.

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b6
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b7D

Regarding million dollars in cash [redacted] brought to Cleveland a year ago or so, informant said this money was actually seen by Dr. [redacted] a dentist on Euclid Avenue, at East 182nd Street, a relative of the late LOU ROTHKOPF, also known as RHODY. Dr. [redacted] told the informant about seeing the money when [redacted] brought it to Cleveland.

SAC, CINCINNATI (92-285) 11/1/63

SAC, CLEVELAND (92-397)

JAMES LICAVOLI, aka.
AR

On September 20, 1963, a [redacted] observed two men visit subject's residence at 12301 Fairview Court, Cleveland, in an automobile bearing 1963 Ohio license 48JD. This license is listed to [redacted] [redacted] Cincinnati, Ohio, for a 1958 Chevrolet.

b6
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Check indices and conduct credit and criminal in an effort to identify and obtain background regarding [redacted].

2 - Cincinnati
(1) - Cleveland
JEB:klg
(3)

Searched ____
Serialized ____
Indexed ____
Filed ____

92-397-133

SAC, CLEVELAND [redacted]   October 23, 1963

SA [redacted]

PCI

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b7D

On October 3, 1963, PCI said that she has attempted to contact [redacted] several times during the past months in an effort to obtain information concerning her possible contact with JACK WHITE, but her efforts to contact [redacted] have been negative.

She said she will continue to make effort to contact [redacted].

2 - Cleveland
(1) - 92-397

JEB/jmg
(2)

92-397-134

INDEXED
FILED
OCT 23 1963

b6
b7C

SAC, CLEVELAND [redacted] October 23, 1963

SA [redacted]

b6
b7C
b7D

[redacted]
PCI

On October 21, 1963, PCI advised that [redacted] has been associating with [redacted] for the past couple of weeks. They have been meeting at the Heidelburg Tavern at 4150 Pearl Road.

PCI said that [redacted] an individual named [redacted] a bookie in the Collinwood area hanging out at the Edgelake Tavern. He also frequents Mirabile's Tavern on Ivanhoe Road. PCI said that DELZAPPO has a small mustache is emaculately dressed and gives one indications of "being in the money".

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[redacted] said he is supposed to be connected with LOU CARRIERE and also has been associated with the bank burglary FRED "DEACON" CONTI.

3 - Cleveland
1 - 91-2744 [redacted]
(1) - 92-397

JEB/jmg
(3)

92-397-135

SERIALIZED JW JW
OCT 23 1963
[redacted]

b6
b7C

SAC, CINCINNATI 10/28/63

SAC, CLEVELAND (92-397)

JAMES LICAVOLI, aka.
AR

On September 20, 1963 an automobile bearing 1963 Ohio license 48 JD with two male occupants stopped at residence of subject in Cleveland, Ohio. It has been ascertained that 48 JD is listed to [redacted] Cincinnati, Ohio, on a 1955 Chevrolet.

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Check indices, conduct credit and criminal records in effort to identify the above visitors.

2 - Cincinnati
1 - Cleveland
JMB:klg
(3)

Searched
Serialized JD
Indexed
Filed JW

92-397-136

11/2/63

AIRTEL AIRMAIL

TO: DIRECTOR, FBI

FROM: SAC, CLEVELAND (92-477)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
CLEVELAND DIVISION
WEEKLY SUMMARY AIRTEL

[redacted] advised JOHN DE MARCO, Apalachin Attendee, appeared at the Miceli Dairy each day this week. Source also advised the Miceli Dairy Office will be moved soon because they did not plan to pay rent on the old office space for the month of November. b7D

[redacted] reiterated JOHN T. SCALISH, Commission Member, is so pleased with his percentage from "off the top" from the Desert Inn, Las Vegas; he and his organization had no interest in petty gambling in the Ohio area. Source stated JAMES LICAVOLI, CV Top Hoodlum, was connected with the DE organization and probably not under SCALISH. He stated he figured the SCALISH organization owned the following legitimate business:

[redacted] operated by [redacted] b6 b7C

3-Bureau
8-Cleveland
(1 - 92-167)
(1 - 92-168)
(1 - 92-179)
(1 - 92-397)
(1 - 92-303)
(1 - 92-310)
(1 - 92-369)

WHJ:mbk
(11)

92-397-137

CV 92-477

Cardinal Tire Company, [redacted] by [redacted]

The Buckeye Cigarette Service, [redacted] by [redacted]

The Frolics Club, operated by ANGELO LONARDO

b6
b7C

[redacted] advised he had learned [redacted] [redacted] and [redacted], General Manager and Owner, Thistledown Race Track, respectively, have been betting heavily on horses running at their track. He stated they called their bets, which range from $100 to $1,000 to the Money Room and someone would actually punch out Parimutuel tickets for them. He stated later [redacted] and [redacted], employees at the track decided they would book these bets rather than punching out tickets. He stated they cut in some local bookmaker because [redacted] and [redacted] began having a number of winners. On one occasion they were hit so hard the local bookmaker had to send someone in a cab with some money to pay off on the winners.

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PCI [redacted] advised he heard [redacted] mentioned above who is also a shopping plaza builder, is now completely in the hands of the syndicate. He stated in the past a person in the rackets could go to [redacted] and borrow $5,000 or $10,000 if he was a producer, but the word is out now that [redacted] can loan nothing now without the approval of the "organization" in Cleveland He stated he also understood [redacted] is only a front for the syndicate in his alleged ownership of the race tracks in Cleveland and that [redacted] is "owned" by the syndicate.

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b7D

[redacted] stated [redacted] [redacted] told her [redacted] was in bad shape with the syndicate because they had loaned him quite a bit of money and he, [redacted], was not repaying like he should. She stated he said it looked like the syndicate

would end up owning the race tracks in Cleveland.

Source stated her husband does not confide in her but has inferred the Teamsters Union President Local 436 BABE TRISCARO has an interest in the Youngstown rackets and [redacted] business operations. She stated [redacted] was supposed to attempt to have Congressman MIKE KIRWAN, from Youngstown, take the Federal heat off Youngstown, but he has not been successful.

Source stated [redacted] of Warren racketeer, PAUL LA MONGE, told her TONY DELSANTER, top racketeer, Warren, Ohio, and LEO MOCERI, Akron and Warren racketeer, ate dinner recently at the El Rio Restaurant, where [redacted] She stated they requested that [redacted] [redacted]. Source stated [redacted] had hid MOCERI for eight or nine months in the past when he was wanted for murder and she thinks MOCERI may have the same idea in mind if he loses his income tax case in Cleveland. She stated [redacted] told her she [redacted] went to the Hideaway Bar after she got off work and DELSANTER and MOCERI were also there engaged in very earnest conversation.

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Source stated [redacted] PAUL was trying to work his way into DOMINICK MALLANO's organization in Youngstown, Ohio, but MALLANO considered him "over the hill".

[redacted] advised he heard DELSANTER mentioned above and CHARLES CARABBIA, Struthers, Ohi, racketeer, were meeting for some reason recently. Source also stated DOMINICK MALLANO recently gave a spaghetti dinner at the CMAS Club for about 120 people, however, he recognized very few and many were old Italians.

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Source stated he knows [redacted] Bookie, Campbell, Ohio, is handling football pools at the present time.

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Sergeant [redacted] Warren, Ohio PD, advised that an informant of his recently observed [redacted] aka [redacted] associate and employee of ANTHONY DELSANTER, Trumbull, County, Ohio, hoodlum and racketeer at a service station in downtown Warren on a daily basis. According to informant, [redacted] had a small base station for a citizens band radio at the service station and was operating the radio; however, informant was unable to overhear or ascertain what [redacted] was broadcasting.

Sergeant [redacted] advised he had arranged for the citizens band to be monitored in the area near the service station; howver, to date, no info has been developed re [redacted], DELSANTER or gambling activities.

[redacted] PCI, advised he handled all of the Negro numbers business for VINCENT J. DE NIRO at Youngstown, Ohio (bombing-murder victim, 7/17/61). [redacted] described JASPER JOSEPH AIELLO, JR., aka "Fats", as the biggest man in Youngstown and Mahoning County at present. He stated JOSEPH DI CARLO is attempting to make a comeback into the area and take over the area for the "organization" but, according to the PCI, with so many Federal Agents around, he is not going to be able to do much.

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According to Mahoning County Prosecutor CLYDE OSBORNE, he contemplates presentations to the Mahoning County Grand Jury in the coming week, and the Bureau will be kept advised.

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND [redacted]

DATE: November 7, 1963

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FROM : SA [redacted]

SUBJECT: [redacted]

On November 1, 1963, [redacted] advised that he had recently learned from [redacted] that [redacted] had called [redacted] several weeks ago and offered him 50 Wright sewing machines (Japanese make) and 20 RCA portable television sets with 19" and 21" screens. Informant revealed that [redacted] and [redacted] either had them or knew who had them.

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Informant revealed that he had heard that [redacted] [redacted] well known thief and burglar, is still around town and is extremely active. He stated that [redacted] is very friendly with [redacted] well known Cleveland fence, and is also very tight with [redacted] and [redacted].

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Informant revealed that [redacted] is very close with [redacted] of Toledo. He stated that [redacted] still has that Vulcan Water proofing trade on Brookpark Road.

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With regard to the robbery several months ago of [redacted] informant revealed that he had heard that the loot from this robbery had been disposed of locally. He stated that [redacted] had offered this loot to [redacted] but that [redacted] turned it down.

b6 b7C b7D

Informant revealed that when he saw [redacted] several weeks ago, [redacted] had a machine gun in his car.

With regard to the case entitled Pineway Trail Recreation Center, ITAR - GAMBLING, Cleveland file 166-81,

13 - Cleveland
1 - 87-0
1 - 91-2741
1 - 166-81
1 - 92-167
(1)- 92-397
1 - 92-650
1 - 92-169
1 - 92-810
1 - 165-297
1 - 92-718
1 - 162-2
1 - [redacted]

JJB/jmg (13)

92-397-138

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NOV 7 - 1963

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[redacted] b7D

informant revealed that he understood that this place in Geauga County, went full blast for a few months as a gambling joint but closed in the Spring of 1963. He stated that he knew that JACK WHITE had a piece of this place along with an individual named [redacted] and one of the [redacted] brothers. b6 b7C b7D

When asked if he knew the names of any good dealers around town these days who might have worked at the Pineway, informant stated that the best dealer around as far as crap games were concerned would be [redacted] who is about 50 years old and who is from Akron. He stated that [redacted] has a pool room on the corner of Main and Exchange in Akron. He stated that [redacted] is a very fine dealer and if he so desired could go to Las Vegas at any time to work in any of the casinos as he is considered extremely competent. b6 b7C b7D

Informant revealed that [redacted] had an uncle in Akron, who died several years ago and who had a little place on Grant Avenue, about four doors from Cole's where he made both good and crooked dice. He stated that this individual's son is currently running the place now. He stated that he could not think of this individuals' name but understood that the uncle was a "Mafia guy".

He stated that all of the gambling places that are in Northern Ohio used to buy their dice from this individual who was quite successful financially. He stated that this individual had pieces of various gambling games in the vicinity and that [redacted] would represent his interest.

In this regard he stated that [redacted] seemed to represent [redacted] interest in some of these gambling joints. b6 b7C b7D

Informant revealed that [redacted] "has always had the Sheriff of Summit County no matter who he happened to be."

Informant revealed that [redacted] and [redacted] [redacted] are very close and there is an individual named

[redacted] (phonetic) who is originally from Toledo and who is very highly thought of by [redacted] and [redacted]. He revealed that [redacted] "takes care of [redacted] books". He revealed, however, that [redacted] has one great weakness in that he cannot resist betting the horses himself. Informant revealed that JACK WHITE's representative at the Pineway Trail was [redacted].

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Informant revealed that it has always been his feeling that JOHN T. SCALISH exercises control over [redacted] who controls the numbers operation in Akron. He revealed that [redacted] who is SHONDOR BIRNS' partner in the numbers business in Cleveland, and [redacted] are very close.

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Informant revealed that in the past he has observed [redacted], [redacted] TONY "DOPE" DELSANTER and [redacted] of Akron meeting at the Blue Grass. He feels that they might use the Blue Grass as a meeting place to "settle up their business".

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With regard to [redacted] Cleveland file 165-297, informant revealed that JOHN T. SCALISH likes [redacted] and that [redacted] used to met SCALISH and [redacted] at the Lakeside Yacht Club occasionally last winter.

He stated that he believes SCALISH and his family and [redacted] and his family visit back and forth.

Informant revealed that [redacted] who is related to SCALISH by marriage beat [redacted] out of $5,000. He stated that [redacted] borrowed this money from [redacted] sometime ago and has never made any attempt to pay it back.

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Informant stated that as far as he is concerned [redacted] is a "cheap no goodnik" and added that [redacted] runs a shylocking operation at the Cleveland area race tracks where he is employed in the paramutuels.

SAC, CLEVELAND [redacted] November 6, 1963

SA [redacted]

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On ~~June~~ Oct. 30, 1963, [redacted] advised that the local bookmakers are cleaning up on football this year and that the bettors including "the sharp guys" are taking a "shellacking". He explained that he continues to be in touch with [redacted] who used to run the biggest sports office in Cleveland until he left for Las Vegas in October of 1961. He revealed that [redacted] calls him from Vegas and that he moves football action for him locally. He stated that [redacted] in Las Vegas does the handicapping for [redacted] and thus far has been having a bad season.

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[redacted] stated that this combination has always done real well and is considered a real sharp outfit and he generally goes along with their action. He stated that some of the local bookmakers know that he handles [redacted] action and therefore he cannot bet into them directly but has to use "beards" to handle his action.

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With regards to the Pineway Trail Recreation Club in Geauga County, informant revealed that last winter he ran across [redacted] and asked him what he was doing. [redacted] told him he had a piece of a gambling joint with about nine other guys out in Geauga County. Informant stated that he is well aware that [redacted] is extremely close to JACK WHITE and when asked if he thought that JACK WHITE had a piece of the place he replied that he did not think so. He stated that the place only operated for a few months and closed this spring. He stated that in his opinion WHITE probably would have loaned

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9 - Cleveland
1 - 162-2
① - 92-397
1 - 80-919
1 - 92-718
1 - 92-167
1 - 92-168
1 - 92-176
1 - 166-61

JJB/jms
(9)

92-397-139

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[redacted] $5,000 or so for [redacted] piece of the venture and in that way he would get [redacted] "off his back" for a while. He stated that he doubted that WHITE would have made any money out of the venture which he heard folded because it was not making out. b6 b7C b7D

When asked if he knew ANTHONY DELMONTE who owns the Pineway Trail property, informant revealed that the only DELMONTE he knew was the one who used to be a trainer for [redacted] the fighter and whose first name he does not recall.

When asked if he knew [redacted] informant revealed that it was his understanding that they were operating a football pool in Cleveland.

He stated that when he thinks of these two brothers he thinks in terms of football pools and smalltime bookmakers. He added that he had never heard of them accepting any large layoff action. He stated that the [redacted] used to do a lot of business with CHARLIE LONGO also known as CHARLIE LONG who died about five or six years ago and who was considered to be a very honorable bookmaker. He stated that an individual known to him only as [redacted] used to work for LONGO and it is his understanding that [redacted] continues to book in the Collinwood area. b6 b7C b7D

Informant revealed that a number of years ago he used to buy crooked dice from an Italian in Akron who used to manufacture them. He stated that this individual died but understands his son took over the business. He stated that he knows their name but could not think of it. He stated that the father used to furnish dice for all of the gambling joints in the area a number of years ago.

With regard to the Cuyahoga County Sheriff's Office, informant stated that in his opinion [redacted] who is the Number One man to Sheriff [redacted] is absolutely "no good". He revealed that while [redacted] was with the Ohio State Liquor Enforcement Division, he and a couple of his agents engaged in a shake down racket. He b6 b7C b7D

[redacted] b7D

explained that somehow or other [redacted] would be tipped off that a certain bar was either diluting their whiskey or were refilling bottles with cheaper whiskey which generally calls for revocation of their license. [redacted] would send one of his men in the bar and confiscate five or six bottles of the diluted or refilled whiskey and would cite the bar. Later [redacted] would have his man contact the bar owner and threaten him with loss of license and also threaten to turn the case over to the Alcohol and Tobacco Tax Unit of the U.S. Treasury. Then the proposition would be made that for anywhere from $1,000 to $2,500 the citation could be "handled". Informant stated that in this manner [redacted] must have made a lot of money. He stated that [redacted] tried this shakedown on the Gazelle Restaurant on Euclid Avenue, but that the proprietor would not sit still for it and as a result the place received a 100 day suspension which is under appeal. He added that [redacted] also tried this on Danny's Bar on Chester Avenue, but he is not sure whether they paid off or not. b6 b7C b7D

The informant revealed that [redacted] is extremely "tight" with ANGELO LONARDO, brother-in-law of JOHN T. SCALISH (reported Commission member). LONARDO operates the Frolics Club a "girlie joint" on Vincent Avenue and which runs wide open as a "bust out joint." He stated that under [redacted] regime the Frolics Club was never cited for anything despite the fact that it was so notorious.

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He revealed that [redacted] virtually runs the Sheriff's Office since [redacted] has had no law enforcement experience.

With regard to [redacted] the present Cleveland are Enforcement Chief for the Ohio State Liquor Department, informant revealed that he had heard that [redacted] was involved with the girl friend of the man who attacked him several months ago and who [redacted] shot and killed in the ensuring struggle. He stated that although the newspaper stories indicated that [redacted] was working with some of his men on an assignment on that particular night, he

[REDACTED] b7D

had heard this just was not so. Informant revealed that this was strictly talk on Vincent Avenue and it is entirely possible that [REDACTED] might even be putting out this information since there is "bad blood" between [REDACTED] and [REDACTED] b6 b7C b7D

With regard to JOHN T. SCALISH, Cleveland file 92-167, informant was asked whether he thought JAMES LICAVOLI had to answer to SCALISH. Informant stated that he did not believe so, and indicated that in his opinion LICAVOLI was tied into the Detroit organization. He reiterated that SCALISH gets his money "off the top" from the Desert Inn operation in Las Vegas. He stated that he does not have the slightest idea how this money gets to SCALISH but he is certain that it does. He was asked if he thought that [REDACTED] of the Desert Inn could be SCALISH's "eyes" in Las Vegas and he replied that he did not think so. He stated that although [REDACTED] has made some progress at the Desert Inn and now holds a fairly responsible position he is still "a nobody" and would not have enough strength to act as anyones "eyes". When told that FRANK BRANCATO and [REDACTED] of Cleveland who were in Vegas about a month ago made a "beeline" for [REDACTED] informant remarked that knowing BRANCATO and [REDACTED] they were contacting [REDACTED] 1. "to line up some broads" and 2. "to have [REDACTED] take care of their tab". Informant remarked that in his opinion it was not necessary for SCALISH to have any "eyes" at the Desert Inn as long as the money keeps pouring in. b6 b7C b7D

He stated that Desert Inn income has exceeded SCALISH's wildest dreams and as a result SCALISH's organization which includes JOHN DE MARCO and FRANK BRANCATO would not have to engage in petty gambling in this regard, or other crimes.

He stated that they have Captain Frank's Restaurant (operated by [REDACTED]) Cardinal Tire Company (operated by [REDACTED] the Buckeye Cigarette Service (operated by [REDACTED]), the Frolics Club (Operated by ANGELO LONARDO) and probably a few other legitimate enterprises. b6 b7C b7D

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He stated that between these, the income from Vegas and the tie in with the Teamsters they are doing very nicely. He stated that a number of years ago they were connected with the numbers racket in Cleveland but he is positive they have no connection with it today.

SAC, CLEVELAND (166-31) 11-3-63

SA [redacted]

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PINEWAY TRAIL [illegible] CLUB
WILSON MILLS ROAD
GEAUGA COUNTY, OHIO
ITAR - GAMBLING

On October 18, 1963, at 2:45 p.m., SAC [redacted] [redacted] and [redacted] made a spot check of captioned club and vicinity and observed a light blue Falcon in the driveway of the residence of ANTHONY [illegible], Wilson Mills Road, Geauga County, which Falcon bore 1963 Ohio license [illegible] 4254.

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[illegible] 4254 is listed to [redacted] [redacted] Chardon, Ohio, for a 1957 Pontiac. SA [redacted] [redacted] has advised that [redacted] is a Deputy Sheriff for Geauga County and [redacted] of ANTHONY [illegible].

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Also observed immediately across the road from the entrance to Pineway was a Ford which bore 1963 Ohio license [illegible] 933.

[illegible] 933 is listed to [redacted] [redacted] Willoughby, Ohio, for a 1955 Ford convertible.

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Also observed at this time were two signs posted on the gatepost leading to Pineway indicating "absolutely no trespassing per order of Sheriff LOUIS [illegible]."

It should be noted that on October 17, 1963, [redacted] advised that he knew two women, namely [redacted] and [redacted] who reside at [redacted] love to shoot craps and for a number of years have frequented gambling houses in the vicinity of Cleveland. [redacted] stated that these two women would have been patrons of the Pineway last winter.

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2 - 166-31
1 - [redacted]
1 - 166-75 [redacted]
1 - 92-397 ([illegible])
1 - 162-2 ([illegible])
1 - 92-377
1 - 92-718
[illegible]
(8)

92-397-140

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CV 166-31

On October 15, 1963, Mrs. Ohio, was interviewed by SAs and . She emphasized that any information which she furnished concerning her gambling activities should be kept in the strictest confidence. stated that about a year ago she determined through a girl friend of hers that the Pineway was in operation as a gambling house. She stated that she and her friend, , first went to this club which was located on Wilson Mills Road in Geauga County about October of 1962.

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She stated that she received the impression that this club was run by "an Akron bunch" headed by one whom she described as being about 40-42 years of age, 5' 9", very heavy build, rather nice looking with dark curly hair. She stated that this individual previously ran a dice game in Akron about two or three years ago.

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She stated that seemed to be in charge and an individual she knew only as also seemed to have something to do with the club. She stated that at this club they only had craps and blackjack. She stated that as you entered the grounds of the club there is a brick structure immediately to the left of the entrance, and this is where the gambling games were held. She stated that on the first floor of this structure they did the cooking and the actual gambling was done on the second floor. She stated that all the food was served free of charge and that there was absolutely no liquor allowed on the premises, but that they did furnish free soft drinks.

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stated that another frequent patron of this club was a from Bedford, Ohio, who has a lot of money and who is a heavy gambler. She explained that daughter recently sued for about $135,000.

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She also revealed that whose late husband used to have a Hudson automobile

dealership and who also owned the Hollenden Garage, was also a patron of [illegible] and was a heavy loser there.

[REDACTED] also revealed that she and [REDACTED] used to go to Chester, West Virginia and gamble at the Jockey Club until it was closed in February of 19[illegible]. She stated that they used to go there on weekends and would stay at Wright's Hotel. She stated that she had never heard of an individual named [REDACTED] who reportedly drove players from Cleveland to the Jockey Club in Chester, West Virginia.

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In this regard, however, [REDACTED] stated that there is a husband and wife team known only to her as [REDACTED] and [REDACTED] whose telephone number is EV 9-2833 who do drive players between Cleveland and Chester, West Virginia, and who also drive players from the Cleveland area to [illegible] to a game that she understood is currently being operated by [REDACTED] of Akron mentioned above. She stated to her understanding that [REDACTED] is married to a nurse.

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It is noted that EV 9-2833 is listed to [REDACTED] [REDACTED] Cleveland, Ohio.

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She stated that although she does not know [REDACTED] last name his telephone number is EV 2-5730. (It is noted that EV 2-5730 is listed to [REDACTED] [REDACTED] Cleveland, Ohio.) She noted that it was her understanding that [REDACTED] was also a bookmaker.

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[REDACTED] stated that she and [REDACTED] on one occasion last winter were driven to the Jockey Club by the above mentioned [REDACTED]. She stated that she assumed that [REDACTED] were reimbursed in some manner by the proprietors of the Jockey Club.

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She stated that she had recently heard that the Red Fox, another gambling club in Chester, West Virginia, had opened and was being operated by the same individuals who previously operated the Jockey Club.

also revealed that she has shot craps in Lorain County at a game operated by .

She also stated that she had heard that is running a crap game in the back part of a motel in Geneva Lake near [illegible] Lake Park.

A photograph of JAMES LICAVOLI, aka., JACK WHITE, was displayed to and she stated that although she has seen him she is not quite certain whether she had ever seen him in the Pinochy.

A photograph of was displayed to and she stated that this individual was at Pinochy every time that she was there, but she recalled that he was a player.

She stated that this individual whom she knows only as used to be on the door of "The Little Bonnie Club" which was located on Route 91 (SOM Center Road) and Euclid about eight years ago.

During the time the Agents were talking to who also resides at when entered the residence and joined in the conversation. She corroborated the statements made by and added that an individual known to her as who had some connection with Youngstown hoodlums lost thousands of dollars at the Little Bonnie Club when it was in operation.

She added that there was a woman named who lived on the West Side who used to frequent the Jockey Club in Chester, West Virginia, when it was opened and also a Mrs. who lived somewhere on the West Side was a patron of this club.

On October 23, 1959, was telephonically contacted by SA and stated she had ascertained that who formerly operated the Pinochy was currently

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running a crap game in Medina, Thursday, Friday and Saturday evenings. She stated that she had also learned that the Elyria or Lorain game previously mentioned as being operated by [redacted] was currently in operation.

[redacted] at this time advised that she had heard that the Pineway was scheduled to reopen in the near future and, if and when it did, she definitely would know and would immediately advise SA [redacted].

It should be noted that the Medina game mentioned by [redacted] is believed to be [redacted] game which is operating at the Wedgewood Club, Route 162, west of Route 42, Medina, Ohio.

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SAC, CLEVELAND [redacted] 11-8-63

SA [redacted]

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On October 31, 1963, informant was contacted by SAs [redacted] and [redacted] at his residence. He said he had ascertained that the [redacted] of PAUL LISH is [redacted]. [redacted] as a [redacted] at Rondini's Restaurant on Euclid Avenue and works evenings. Informant said that LISH is at Rondini's almost every night. He said [redacted] is married and has a son, age 19, that LISH wants to marry her, but she will not get married.

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Informant related that many years ago [redacted] started up a "Mafia operation" in the Collinwood area of Cleveland. He said that [redacted] by means of extortion was obtaining money from the Italian laboreres and would receive from each one several dollars a pay. The informant did not know how long this practice continued, but TONY MALLANO heard about this, subsequently contacted [redacted] and told him to cease and desist.

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Informant was asked if he knew of an individual whose nickname was [redacted] from the Collinwood area. He stated that [redacted] is [redacted] who used to operate the Florentine on Waterloo Road and who used to work for the late CHARLIE LONGO who was a big bookmaker in the Collinwood area before his death. He stated that he does not know whether [redacted] is currently booking.

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Informant stated that about a year or two ago he went to a restaurant at East 131st and Miles which was operated by [redacted]. He said he does not know if this restaurant is currently in operation.

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He stated that he and his wife were invited to an affair which was held at SCIRIA's restaurant and the idea was that you were supposed to leave in money what you could afford,

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1 - [redacted]
1 - 92-397 (JAMES LICAVOLI)
1 - 162-2
1 - 92-718
1 - 92-588

JEB:ral
(5)

92-397-141

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV - 8 1963
FBI - CLEVELAND

[REDACTED]

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since it was in the nature of a benefit. He stated that he attended this with his wife and another couple. They all had steaks and one glass of wine and on his way out he left $50.00 which he considered to be a rather generous contribution in view of what they had eaten. On the way out, [REDACTED] snarled, "Are you sure you can spare it?" which remark really infuriated the informant.

MEMO SAC

~~DIRECTOR, FBI~~

11-15-63

~~SAC, CLEVELAND~~ [redacted]

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PCI

PCI, [redacted] JAMES LICAVOLI, 12301 Fairview Court (subject of 92-397), furnished the following information regarding activities at the LICAVOLI residence. Contacts were made with PCI on October 28, 1963 and November 13, 1963. The arrival and departure times are all for JAMES LICAVOLI.

October 21	Monday	Left 9:00 AM
22	Tuesday	Left 9:45 Returned 4:00 PM Left 7:30 PM
23	Wednesday	Left 11:00 AM Returned 4:00 PM Left 7:15 PM
24	Thursday	Out 10:00 AM In 1:30 Out 7:00 PM 7:45 PM - Man, woman with dog in car bearing 1963 Ohio license G18301 - He went in house and came out with medium size suitcase. Woman stayed in car - (G1830L is a white Olds, driven by TONY DELSANTER of Warren, Ohio)
25	Friday	Out 11:00 AM In 2:00 PM Out 3:00 PM

2 - Bureau
3 - Cleveland
(1 - 92-397) (Licavoli)
(1 - 92-310) (Delsanter)
JEB:clb
(5)

92-397-142

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4:00 PM - Blue Galaxie C5560 arrived. Man delivered two ledgers and left.

[redacted] - 1956 Mercury. 1955 cold roll operator, AS and U. Company).

26	Saturday	Left 11:00 AM
27	Sunday	Left 10:30
28	Monday	Colored cleaning lady arrived 8:45 " " " left 2:00 PM
29	Tuesday	Out 10:30 AM In 4:00 PM
30	Wednesday	Out 1:00 PM In 5:00 PM
31	Thursday	Out 9:00 AM In 4:00 PM Out 7:00 PM
November 1	Friday	Out 1:00 PM Not seen anymore on Friday.
2	Saturday	Out 11:00 AM Not seen again on Saturday.
3	Sunday	Out 11:45 AM
4	Monday	In 12:45 AM

[redacted box] b7D

		9:10 AM	- Colored cleaning lady arrived.
		2:20 PM	- Colored cleaning lady left.
		11:00 AM	- " " " left.
		4:00	- " " " in.
		8:00	- " " " out.
5	Tuesday	11:30 AM	- " " " out.
		4:00 PM	- " " " in.
		6:45 PM	- " " " out.
6	Wednesday	10:45	- " " " out.
		3:00	- " " " in.
		7:00	- " " " out.
7	Thursday	9:30 AM out. Gone all day.	
8	Friday	9:45 AM - left working - car not in yard.	
9	Saturday	10:30 AM - out.	
		12:30 PM - in.	
10	Sunday	10:30 - out.	
		1:00 PM - in.	
		6:30 PM - out.	
11	Monday	Colored cleaning lady did not show up all day.	
		10:15 AM - out.	
		3:30 PM - in.	
		7:00 PM - out.	
12	Tuesday	10:45 AM - out.	
		4:00 PM - in.	
		7:00 PM - out.	
13	Wednesday	AM - Car not seen in yard.	
		10:15 - in and out - picked something up.	

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106-05

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND [redacted] DATE: November 13, 1963

FROM : SA [redacted]

SUBJECT: [redacted]

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On November 7, 1963, the source telephonically contacted SA [redacted] and stated that he wanted to talk to Bureau Agents. Arrangements were made to meet with the informant on the morning of November 8, 1963.

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On the morning of November 8, 1963, the source was met and the following interview was conducted at a local motel on the west side of Cleveland by SAs [redacted] and [redacted] [redacted]:

Source stated that he [redacted] and has associated with individual of that ilk for many years and has thereby become well acquainted with most of the hoodlums in the Cleveland-Youngstown areas. He stated thatthe big man in Cleveland who still controls everything is Big AL POLLIZZI who has lived in Florida since the late 1940's. Source stated that POLLIZZI had an individual by the name of DOC MANGINE, who until his death approximately two years ago handled all of POLLIZZI's business in Cleveland.

Source stated that at one time MANGINE had all the pinball machines in Cleveland and also owned the Wagon Wheel Restaurant. Upon his death his widow turned over the machines which now consist of bowling machines to three individual who had previously worked for MANGINE. Source recalled that after MANGINE's death it was reported that MANGINE had held all the money for POLLIZZI in his home.

22 - Cleveland
1 - 92-167 1 - 92-846
1 - 92-168 1 - 92-889
1 - 92-169 1 - 92-891
1 - 92-173 1 - 92-913
1 - 92-176 1 - 92-621
1 - 92-179 1 - 92-748
1 - 92-280 1 - 92-608
1 - 92-397 1 - [redacted]
1 - 92-639 1 - 165-276
1 - 92-808 1 - 166-48
1 - 92-810

92-397-143

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Sometime after his death, two young hoodlums burglarized MANGINE's house and got only about $1,500. The big money having been previously taken away. Source stated that POLLIZZI heard about this burglary and became very upset. He told off JOHN SCALISH for allowing this to happen. Later JAMES LICAVOLI, also known as JACK WHITE sent out feelers to find out who was responsible and learned that a young hoodlum from Warren was involved and WHITE went down to Warren personally to confront the hoodlum. According to source the hoodlum denied it and had his parents plead for him and also the parish priest. Since only a small amount of money was actually stolen source stated that the syndicate decided to let this matter slide.

Source also recalled that MANGINE's widow was also bilked out of some money and this incident also enraged AL POLLIZZI but nothing was done about it.

Source stated that at the present time in his opinion the real strength in Cleveland is JAMES LICAVOLI, also known as JACK WHITE and FRANK BRANCATO. Source pointed out that if someone today wanted to start some illegal enterprise in Cleveland he would have to see JACK WHITE first. However, if it was something really big in an illegal way he would have to get the okay from AL POLLIZZI himself.

JOHN SCALISH

Source stated that JOHN SCALISH might be considered to be the top man and was allegedly put in this position by AL POLLIZZI, but that today SCALISH is not active. Source pointed out that SCALISH has accumulated a lot of money, that he wants respect and rather than doing anything himself will pay someone to do the dirty work. Source indicated that he had no contact whatsoever with SCALISH and does not know much about him.

Source added that SCALISH seems to be by himself and presently spends his time taking care of his cigarette business. According to the source, SCALISH

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does not take care of anyone and cited as an example [redacted] [redacted] who is married to [redacted] who is very hard up financially and the only job he can get is working during the summers at the race track. SCALISH has refused to help [redacted] and has even had his brother SAM SCALISH kicked out of the Buckeye Cigarette Company and he is also working at the race track. Source pointed out that both of these jobs at the race track were obtained through the intersession of FRANK BRANCATO.

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Source summed up his opinion of SCALISH by stating that everyone fears JACK WHITE, but not JOHN SCALISH.

Regarding JOHN DE MARCO, source stated that he and TONY MILANO control the unions in Cleveland and BABE TRISCARO answers to DE MARCO. In addition DE MARCO has a piece of the barbut game in Cleveland with FRANK BRANCATO. Source also stated that DE MARCO had BABE TRISCARO take in [redacted] in the Teamsters Union where he is now a business agent. Source stated that TRISCARO does not like [redacted] but can do nothing about it.

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Source added that at one time [redacted] looked after JOHN DE MARCO's numbers operation in Cleveland. Source also advised that DE MARCO through BRANCATO was instrumental in getting [redacted] a brother of [redacted] and who is allegedly a dope addict a job at the race track.

Source concluded by stating that he did not know very much about DE MARCO's activities.

FRANK BRANCATO

Source stated that BRANCATO's greatest source of income is the barbut game operated in downtown Cleveland and which is now believed to be located on High Street, although it moves frequently. Connected with BRANCATO in this operation in which JOHN DE MARCO also has an interest, is a [redacted] Source stated that BRANCATO's man in the barbut game for many years has been the Italian dealer, possibly [redacted] or [redacted] who is an extremely fast dealer who gets between $35 and $40 per night plus side pay by BRANCATO.

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BRANCATO has told source that he never goes to the barbut game himself or shows any connection with it to avoid any possibly trouble with Internal Revenue Service. Source stated that in his opinion the estimated minimum cut on a good night at the barbut game would be $1,000, the cut being 2½ per cent of the winning pots. At the present time source stated that the game is weak because money is short. Source advised that while he plays barbut occasionally he does not like it because he believes that the house will always be the winner in this type of game. Source pointed out that the "grease" or payoff must be good and high in order that such a game can operate in the downtown location. He stated that the payoff during the current administration is now made directly to City Hall to one person in this way all the "shortstops" are eliminated.

In addition to the barbut game source stated that BRANCATO has an interest in the Cardinal Tire Company, the Gay 90's, a downtown night club, and he also handles all the "beefs" for Captain Frank's Restaurant, Mickey's Lounge and the Frolics Bar which in the source's opinion would indicate that he has an interest in these locations.

Source added that he knows that BRANCATO has an interest in the Gay 90's because sometime ago he himself had gotten into a fight with an individual in the Gay 90's and right afterwards he received numerous calls that FRANK BRANCATO wanted to see him. He stated that he finally saw BRANCATO who told him that he, BRANCATO did not want any trouble at the Gay 90's because he had an interest in it and thereafter source promised BRANCATO that he would stay away from the place. Source pointed out that an individual known as "GOLDIE" actually operates the Gay 90's.

Source stated that in the past BRANCATO used to finance poker games and always kept $50,000 in stacks of $10,000 each at his home in the care of his wife. Whenever the game needed additional money he would send a courier out to his home with instructions to have his wife turn over a package of $10,000 and bring it back to the game. Source stated that in addition to the above BRANCATO

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"controls a lot of things" and sometimes shakes down people. Source stated as an example of his shake downs, about one year ago, a truck belonging to a wine company located in the flats area in Cleveland was bombed. BRANCATO knew nothing about this prior to the bombing, however, he went to the owner of the wine company and told him that for $3,000 he would see to it that nobody would bother him. The wine owner paid him the $3,000 and thereafter BRANCATO put the word out that this man should be left alone. Nothing ever happened because people are afraid to butt BRANCATO.

Source further stated that BRANCATO is a great card player and plays cards almost daily at the Northern Ohio Food Terminal during the day and Mayfield Road in the night. Source noted that on Mayfield Road BRANCATO never plays with TONY MILANO or JACK WHITE.

In addition to the above activities source stated that BRANCATO together with JACK WHITE have put up the money to back [redacted] operator of Mickey's Lounge Bar in his bookmaking operation. Source described [redacted] as the biggest bookmaker in Cleveland who will take any kind of a bet, backed with syndicate money. According to the source [redacted] has taken over all of the booking operation of [redacted] who formerly ran "an office" in the Hotel Hollenden but who now resides in Las Vegas. It is also noted that source has advised that to get a job at the race tracks one has to get the approval of FRANK BRANCATO.

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Source stated that at the present time BRANCATO is getting a bad reputation for his promiscuous acts with young girls.

As another instance of BRANCATO's influence source stated that about one year ago one of the [redacted] of Campbell, Ohio, took [redacted] for $15,000 and then this individual made a trip to Italy. When he returned [redacted] was unsuccessful in getting his money back and went to BRANCATO to have him contact [redacted] to return the money. Source added that in his opinion BRANCATO in order to make a fix or to handle a syndicate problem could go anywhere in the Northern Ohio area.

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JAMES LICAVOLI, also known as JACK WHITE

Source stated that along with FRANK BRANCATO, JAMES LICAVOLI, also known as JACK WHITE is the real strength in Cleveland. Source stated that WHITE was originally the muscle man for the syndicate and has a reputation for "dumping" (killing) many guys but he does not do that today. Source stated that at the present time WHITE does not do anything but has lots of money and does not spend it, but is feared by many. Source pointed out that WHITE is deathly afraid of going to jail for income tax evasion and for that reason lives frugally in an old house on Fairview Court.

Source stated that in the late 1940's WHITE resided at the home of DOC MANGINE together with TONY DELSANTER and were all active in the gambling operations in the Warren, Ohio area. Source stated that he himself went to Warren, Ohio, in 1946 to work for an individual known as "BIG GEORGE" who has since moved out west. At that time the slot machines were all operated by BIG AL POLLIZZI with DOC MANGINE as his right-hand man. Also active in the slots were JACK WHITE, TONY DELSANTER, [redacted] [redacted] (a cousin of TONY MILANO and father of [redacted] [redacted], a Cleveland attorney). At the present time source has pointed out that anything illegal in Cleveland must be first cleared with JACK WHITE.

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Source further stated that based on what he has heard WHITE has important contacts out of town including St. Louis and Detroit and in addition reportedly owns considerable real estate in the City of Los Angeles, consisting of commercial buildings. Source stated that he has tried on several occasions to borrow money from WHITE but has been turned down on the excuse that WHITE did not have any money at that time.

Source pointed out that WHITE never carries more than a couple hundred dollars on him but that his flunky [redacted] also known as [redacted] a sharp card dealer, will carry several thousand dollars for WHITE to gamble with.

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As pointed out above WHITE with BRANCATO has put up the money to finance [redacted] bookmaking operation.

Source stated that his basis for this belief is that about a year ago someone had broken into [redacted] safe maintained in his apartment and took a considerable amount of his bank roll. [redacted] offered $500 to find out who was responsible for this but of course did not report it to the police. Then according to source JACK WHITE put out the word that part of this bank roll held by [redacted] was actually some of WHITE's money and for everyone to leave it alone. [redacted] had no further trouble along this line since then. b6 b7C b7D

In addition source stated that WHITE is a silent partner in a bookmaking and gambling joint operated by [redacted] who is known as [redacted] According to source [redacted] has operated for many years at East 105th Street and Cedar, which is a store front with rooms in the back. Source stated that the back room operation is just like old times in that the racing forms, scratch sheets and card tables are in full operation and that [redacted] actually uses a cash register and pays off after every race. b6 b7C b7D

Source stated that [redacted] takes only small bets but does a good volume and has never been bothered by the police and takes care of his own payoffs. Source stated that his basis for tying in WHITE with [redacted] operation is that two or three years ago he worked as an agent for [redacted]. He stated that he would go out and solicit betting bets for [redacted] however, the word got out that he himself was taking any kind of a bet. Source stated several attempts were made to "past post"him. He stated that finally one day [redacted] called him in and told him he had to let him go because of the rumors going around. [redacted] told him that he, the source, must realize that in an operation of this kind, he, [redacted] must obviously have a partner and inferred that it was the partner who told [redacted] they must let the source go. Source stated that he is convinced in his own mind that this partner was JACK WHITE. Source also stated that in another instance WHITE's connection with [redacted] became apparent. He stated that a few years ago [redacted] and two businessmen each put up b6 b7C b7D

$85,000 and opened up a bookmaking office on a large scale on East 55th Street. However, within seven betting days they had lost everything and in addition owed considerable money because many individual were able to "past post" them on results. [redacted] then went to JACK WHITE regarding these unpaid bets and WHITE then told those whom [redacted] owed money to forget the debt and nothing further was done. [redacted] then went back to his operation at East 105th and Cedar and confined his activities to accepting only small bets.

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Source stated that the present set up is that [redacted] takes care of his own police protection himself and that WHITE gives him protection from other hoodlums attempting to move in on him.

Regarding the overall gambling operation in Cleveland, source stated that there are no big games presently in operation. He stated that WHITE would not muscle in on anything unless it was big and even then he would send someone else to do his work. Source stated that recently a dice game tried to start up on the west side of Cleveland but was not successful because the word was out that the dice were crooked.

Regarding WHITE's connections in the Youngstown area, source stated that FATS AIELLO of Youngstown claims JACK WHITE is his uncle which WHITE denies. According to source WHITE claims he has pulled AIELLO out of so many jams that he wants nothing further to do with him. Source stated that WHITE's man in Warren is TONY DELSANTER but that that area is now shut down except for houses of prostitution. WHITE will have nothing to do with this since his only interest is in gambling.

PAYOFFS IN CLEVELAND

Source stated that Lieutenant [redacted] who was formerly head of the gambling squad of the Cleveland Police Department was taking payoffs. Source stated that he knew of two operations that were paying [redacted] $4,000 a month each in order to operate. He described [redacted] as a "cockroach". Source stated that [redacted] would collect from

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the big operators and would knock off the little operators. Source further stated that police inspector [redacted] has some connection with the numbers operation which is worked out of a shoe shine parlor at East 9th and Chester. b6 b7C b7D

As pointed out above source has stated that the barbut game in operation in downtown Cleveland for many years controlled by BRANCATO and DE MARCO together with [redacted] now makes their payoff directly to one individual at the City Hall.

SHAKEDOWN OPERATIONS

Source stated that shake downs in Cleveland are made by FRANK BRANCATO and also [redacted] also known as [redacted] who works with an old grey-haired man, [redacted] Source stated that he had heard of one instance of a shake down at the Northern Ohio Food Terminal in which [redacted] and [redacted] gave a gun to a retarded young man with the instructions that if the individual involved in the shake down had not carried out instructions he was to be shot. Regarding [redacted] source stated that JACK WHITE hates him but he did not know the reason for this. b6 b7C b7D

In discussing shake downs source stated that as an example of how he operates he recalled that sometime ago in Florida two young hoodlums were attempting to shake down a wealthy man and shot at him several times in an effort to scare him, however the victim went to a "outfit" man and told him about the threat as a result the outfit man collected $400,000 from the wealthy victim and then the outfit man located the two hoodlums and told them to layoff and if not they would be killed.

NUMBERS

Regarding the numbers operation source stated that [redacted] has the stocks and bonds and football action and is expanding. He allegedly is now branching out into Columbus, Ohio. b6 b7C b7D

Source stated that [redacted] has all the numbers "locked up".

[redacted] b7D

According to source years ago AL POLLIZZI had the numbers and at that time CHARLES POLLIZZI looked out after AL's interest. At one time [redacted] now connected with the Teamsters Union, looked after JOHN DE MARCO's interest in the numbers.

Source added that [redacted] is well liked. b6 b7C b7D

When questioned regarding ALEX SHONDOR BIRNS, source stated he did not know what his connection was with [redacted] but pointed out that many people do not like SHONDOR BIRNS whom source described as a shake down artist. Source stated that [redacted] had at one time attempted to establish a numbers operation in Toledo but has given this up although source did not know the reason for this.

He stated at the present time ANTHONY "WHITEY" BESASE is the big bookmaker and numbers man in Toledo and has Detroit connections.

With regard to "policy" in Cleveland, source stated that this was strictly a Negro run operation.

ANTHONY MILANO

Source stated that MILANO is an elderly man and is the brother of FRANK MILANO formerly of Akron and now in Los Angeles. He stated that he spends all of his time at the Italian American Brotherhood Club on Mayfield. He stated that MILANO and JOHN DE MARCO control all the unions in Cleveland and that MILANO got TRISCARO into his present position in the Teamsters Union. At the present time TRISCARO answers to JOHN DE MARCO. Source stated that [redacted] of the Standard Excavating Company, is a close associate of MILANO and was put into his present position by MILANO. He stated that [redacted] is an influential individual in the construction business and presently gets all the big excavating contracts. Source stated that on one occasion he was present when a disagreement arose between [redacted] and TRISCARO and [redacted] told TRISCARO that if he did not straighten out he could be replaced, the next day. b6 b7C b7D

Regarding MILANO source stated that he has a considerable amount of money and that all the Italians cater

[redacted] b7D

to him but he never gives anyone anything. Source also stated that MILANO has excellent connections with Congresswoman FRANCES P. BOLTON. Source stated that he believes that considerable money is obtained by MILANO and DE MARCO from the unions through TRISCARO but he is not aware how this is done. He stated that TRISCARO in addition to being head of the Teamsters also owns several sand and gravel companies and the big contractors buy their sand and gravel from him. He indicated that through this device considerable money is passed on to MILANO.

MISCELLANEOUS GAMBLING ACTIVITIES

Source was questioned regarding the activities of [redacted] of the Malibu Bar on Euclid Avenue. Source stated that [redacted] is strictly a gambler and will engage in gin rummy, craps or football bets. Source stated that the Square News, a newsstand on Cleveland's Public Square is in his opinion not run by [redacted] but may be run by his cousin [redacted]. Source stated that [redacted] is a cousin of [redacted] and [redacted]. Source described [redacted] as a bookie and believes that he and a nephew [redacted] [redacted] who is about 40 years of age and lives in Pepper Pike is connected with the Square News. Source stated that [redacted] is a sharp operator while [redacted] is the stupid one. Source described this action at the Square News as being small.

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Regarding other gambling activities source stated that [redacted] also known as [redacted] who is associated with JACK WHITE has a numbers operation of his own. In addition source stated that JOHN NARDI, an official of the Teamsters Union and a nephew of TONY MILANO has a bookie operation which is handled by telephone. He stated that this operation has no permanent location but moves all the time.

Source stated that NARDI usually has minor characters handle the telephone and stated that one [redacted] [redacted] has worked for NARDI. He stated that NARDI's operation is confined mostly to small $2 and $5 bets and pointed out again that all large bets are handled by [redacted].

[redacted] b7D

ANGELO LONARDO

Source stated that ANGELO LONARDO who owns the Frolics Bar on Vincent Avenue, has a very successful operation at this spot where he estimates the income to be about $1500 a week. He stated that LONARDO is not a "muscle man" and has in addition to the Frolics a piece of the bail bond business operated by his brothers DOMINICK and FRANK. With regard to DOMINICK LONARDO source stated that he is not a "muscle man". He recalled that on one occasion some years ago DOMINICKLONARDO attempted to set up a bail bond business in the Akron area and allegedly used the name of FRANK BRANCATO in attempint to move in on [redacted] Source stated that LONARDO sent two young hoodlums down to Akron in an attempt to shake up [redacted] but found that [redacted] had too many strong connections and eventually LONARDO backed off from his attempt to move in on Akron.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106-05

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND [redacted]

DATE: 11/18/63

FROM : SA, [redacted]

SUBJECT: [redacted]

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On 10/28/63, [redacted] was contacted by SA [redacted] [redacted] and advised that he did not have time to talk on that occasion and arrangements were made to see him on 11/6/63.

35 - Cleveland
1 - 92- [redacted]
1 - 92-167 JOHN T. SCALISH
1 - 92-168 JOHN DE MARCO
1 - 92-169 ALEX SHONDOR BIRNS
1 - 92-176 FRANK BRANCATO
1 - 92-179 LOUIS "BABE" TRISCARO
1 - 92-477 CRIMINAL INTELLIGENCE PROGRAM, CLEVELAND DIV.
1 - 92-530 NICK SATULLO
1 - 92-563 ANGELO LONARDO
1 - 92-718 CRIME CONDITIONS, CLEVELAND
1 - 92-748 LA COSA NOSTRA
1 - [redacted] TE - CIP
1 - 162-10 FRANK MILANO
1 - 92-501 LOCAL 436 TEAMSTERS
1 - 92-399 [redacted]
1 - 162-2 IGA
1 - 166-81 PINEWAY TRAIL RECREATION
1 - [redacted] [redacted]
1 - 92-280 "WHITEY" BESASE
1 - 92-913 DOMINIC MOIO
1 - 157-127 CAVBOMB
1 - 92-889 "JOEY" NAPLES
~~1 - 92-397~~ JACK WHITE
1 - 92-869 LEO MOCERI
1 - 92-963 JOHN NARDI
1 - 92-846 PETE DI GRAVIO
1 - 92-650 [redacted]
1 - 92-649 JOHN FARAH
1 - [redacted] [redacted]
1 - 92-801 DESERT INN
1 - 92-400 ANTHONY MILANO
1 - [redacted] [redacted]
1 - [redacted]
1 - 92-500 LOCAL UNION 410

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92-397-144
Searched Indexed
Serialized Filed
NOV. 18, 1963
[redacted] LAND

JJB:jmp
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[redacted] b7D

On 11/6/63, informant was contacted by SAs [redacted] [redacted] and [redacted] in a parking lot on East Market Street in Akron, Ohio, and furnished the following information: b6 b7C b7D

RE: [redacted]

Informant was asked whether he thought that racket money was behind [redacted]. Informant stated he knows [redacted] quite well and does not feel that racket money is behind him. He stated that [redacted] has been quite successful as a builder, developer, and real estate man, but has been completely unsuccessful with the Cleveland area race tracks, namely Randall Park and Thistledown, which he owns. He stated that the first year or so that [redacted] had the race tracks they made a little money for him, however, since that time they had turned out to be "white elephants" and they are costing him great financial stress. He stated that [redacted] has been trying now for a couple of years to unload the race tracks, but apparently cannot find a buyer who would meet his price. He stated that he knows that [redacted] has been advised by his friends to get out of the race track venture since it not only is draining him financially, but it keeps him associating with a undesirable element. b6 b7C b7D

He revealed that he knows that [redacted] place of business was bombed a number of years ago and he mentioned that he felt that this was the work of the "Mafia" or La Cosa Nostra or "whatever you want to call it." He stated that the purpose of the bombing was to get [redacted] to come to them for protection and they then would proceed to "really shake him down." He stated that he has learned that JOHN T. SCALISH and JOHN DE MARCO of Cleveland were responsible for the [redacted] bombing. b6 b7C b7D

Informant revealed that he had learned that [redacted] had come to his very close friend [redacted] a dentist from Youngstown, in order that [redacted] get SCALISH and DE MARCO "off his back." He explained that [redacted] father, who is deceased, and FRANK MILANO whom informant described as a "charter member of the Mafia" were extremely close friends. Informant stated that he had learned directly from FRANK MILANO that MILANO had interceded with the Cleveland group on [redacted] behalf.

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Informant revealed that this all came about a number of years ago when [redacted] entered into some sort of deal with the FARAH brothers, JOHN and MIKE of Warren, Ohio. He explained that the FARAHs had some property in Warren, Ohio, that [redacted] was to develop and informant is not quite sure as to whether the property was ever developed, but he does know that the Mafia took him for $100,000 in this deal and FRANK BRANCATO of Cleveland, who was very close to the FARAH brothers tried to get into [redacted] in connection with this deal but DE BARTOLO was finally able to resist these efforts through [redacted] plea to FRANK MILANO.

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Informant mentioned that should FRANK MILANO die he believes that SCALISH and DE MARCO would then make another attempt to "get their hooks into [redacted]."

RE: ANGELO LONARDO
(Cleveland file 92-563)

Informant was asked who in his opinion would take over the leadership of the Cleveland organization if anything should happen to JOHN T. SCALISH.

Informant revealed that there is no question in his mind that ANGELO LONARDO would take over. He stated that ANGELO LONARDO is not only a brother-in-law of JOHN T. SCALISH but he is also the godson of FRANK MILANO. In addition to these connections, informant revealed that LONARDO would definitely be a member of La Cosa Nostra and would definitely have the strength and ability to take over. He stated that he definitely would not consider ANGELO LONARDO's brother, DOMINIC, to be a member nor does he think that he is capable. He stated that DOMINIC LONARDO was raised by the LONARDO family with every intention of keeping him completely out of the rackets, and they were quite successful in this until recent years when DOMINIC started to "go bad." He stated that he started going with other girls and his romance with one particular girl almost broke up his family.

He stated that ANGELO's other brother, FRANK LONARDO, who is in the bonding business is considered "a goof."

[redacted] b7D

RE: NICK SATULLO
(Cleveland file 92-530)

Informant revealed that NICK SATULLO would definitely be a member of La Cosa Nostra or the Mafia. He stated that SATULLO would have the numbers business in Cleveland through ALEX SHONDOR BIRNS and [redacted] He stated that he has learned recently that BIRNS is more or less out of the numbers picture in Cleveland and that [redacted] has been groomed to take his place. b6 b7C b7D

RE: DESERT INN, LAS VEGAS, NEVADA
(92-801)

Informant revealed that when the Desert Inn was first established back about 1950, the Cleveland group including AL POLIZZI, who is now in Miami, and FRANK MILANO, who is now in Los Angeles, had an opportunity to invest but after looking into the matter they turned it down.

Informant revealed that he could speak with some authority with regard to this matter since he had obtained this information directly from FRANK MILANO.

He revealed that when LOU ROTHKOPF, aka., LOU ROHDE died several years after the Desert Inn was established, the Cleveland group got into the Desert Inn by taking over ROTHKOPF's share. He stated that ROTHKOPF's interest was taken over by AL POLIZZI, [redacted] aka., [redacted] now of Florida, JOHN T. SCALISH and FRANK MILANO. He stated that this has turned out to be a very profitable venture for the Cleveland group. b6 b7C b7D

Informant was asked if he had any idea how this money was transported from Las Vegas to the aforementioned individuals. He stated that he was unaware of how it is being handled today, but that it was always his understanding that [redacted] of Miami, Florida and Las Vegas used to handle the money distribution until the Federal Government put so much heat on him.

[redacted box]

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RE: LA COSA NOSTRA
(92-748)

Informant revealed that in his opinion members of the Cleveland "family" would be JOHN T. SCALISH, who would head the group, JOHN DE MARCO and FRANK BRANCATO, who would be directly under SCALISH, NICK SATULLO and ANGELO LONARDO. He stated that naturally ANTHONY "TONY" MILANO would be a member but that he would not necessarily be a member of the Cleveland "family" as such since he would be considered a charter member and an independent.

He revealed that it is extremely difficult to separate the Cleveland and Detroit "family" since they are extremely friendly and are so intertwined. For example, he stated that JAMES LICAVOLI, aka., JACK WHITE, would definitely be a member of La Cosa Nostra, but would be connected with the Detroit "family" of PETE and "YONNIE" LICAVOLI of Detroit. He stated that in order for JAMES LICAVOLI to operate in the state of Ohio as he does, particularly in Trumbull and Mahoning Counties, he definitely would have to have the clearance and okay of JOHN T.SCALISH.

He stated that the Youngstown situation gets extremely confusing in this regard because "Detroit have their people in there, Cleveland have their people in there and Pittsburgh have their people in there." He stated that to further cloud the picture it is his understanding that DOMINIC MALLAMO, well-known rackets and numbers figure of Youngstown, is a member of one of the New York City "families" and is considered a "cast off."

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He stated that CHARLES CAVALLARO, aka., CADILLAC CHARLEY, who was murdered November 23, 1962, in Youngstown, would definitely have been a member of the Cleveland "family." He stated that while [redacted] would be very close to the Cleveland group and did represent them in Youngstown but would not actually be a member.

RE: APALACHIN MEETING

Informant was asked if he had ever heard whether there was anyone else from Cleveland who attended the Apalachin meeting in November, 1957, with JOHN T. SCALISH and JOHN DE MARCO.

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Informant stated that he could be absolutely certain that these were the only two individuals from Cleveland who attended the meeting. He stated that he received this information directly from FRANK MILANO. He stated that originally TONY MILANO, who is the brother of FRANK MILANO, was scheduled to go to the Apalachin meeting with JOHN T. SCALISH. He stated, however, that TONY was reported to have made the remark, "The hell with their meeting. If they want to talk to me they can come to Cleveland." He stated that as a result of this JOHN DE MARCO attended in place of TONY MILANO.

It is noted that information was received from another source that FRANK EMBRESCIA, who was a partner of SCALISH in the Buckeye Cigarette Service Company and FRANK BRANCATO, close associates of JOHN DE MARCO, had attended the Apalachin meeting.

These names were mentioned to the informant and he stated that he would be positive that neither of these individuals went. He stated that perhaps would have been permissible to take BRANCATO along since he is a trusted member. However, he stated that they would not dare take anyone like FRANK EMBRESCIA along since he was not a member and they would have to answer to the organization if they were foolish enough to bring him.

RE: ANTHONY MILANO
(92-400)

Informant stated that TONY MILANO, along with his brother FRANK MILANO, would have been considered charter members of the Mafia. He stated that TONY MILANO does not have to answer to anyone and added that his chief function appeared to be the unions and in particular the Teamsters Union. He stated that for example LOUIS "BABE" TRISCARO answers directly to MILANO and that another of MILANO's "eyes" would be MIKE MINADEN, who is International Vice President of the Laundry, Dry Cleaning and Dye House Workers, International Union No. 1, 1771 East 12th Street, Cleveland, Ohio.

RE: JOHN T. SCALISH
(92-167)

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Informant revealed that SCALISH now would be the titular head of the Cleveland "family" and he was put in his present position by AL POLIZZI, who formerly held this position prior to the time that he took up permanent residence in Miami, Florida. He stated that he has always considered SCALISH to be somewhat of a "figure head" and has always felt that even today if any major decisions had to be made SCALISH would probably still have to talk them over with AL POLIZZI or possibly even TONY MILANO, as "the elder statesman."

Informant was asked whether he felt that SCALISH had any "eyes" at the Desert Inn in Las Vegas and informant remarked that he did not actually know but that he would imagine if anything did go wrong that [redacted] an employee of the Desert Inn and former Clevelander would undoubtedly represent SCALISH.

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RE: [redacted]

Informant was asked whether or not [redacted] of Canton might be a member and he stated "absolutely not." He stated that if [redacted] had been a member he would now be dead, because he is known to the outfit as a "fink," who by his testimony caused three men to be sent to the penitentiary.

RE: PINEWAY TRAIL RECREATION
(166-81)

Informant revealed that in his opinion [redacted] of Akron who was formerly active in the Pineway Trail dice game rperesents [redacted] of Canton in these various gambling games.

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RE: [redacted]

Informant was asked if he knew any big lay off men operating in Northern Ohio today. He stated that he has heard that there is an individual named "BOB" in Canton, Ohio, who was supposed to be a big lay off man and who puts out a sports line of his own.

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In this regard informant stated that [redacted] a number of years ago used to be the big lay off man in Canton, but that this is no longer true.

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RE: ANTHONY "WHITEY" BESASE
(92-280)

Informant revealed that he knew BESASE and knew that he was in the numbers business in Toledo, Ohio. He stated that he did not feel that BESASE was a member, but knew that he was very closely tied into the Detroit organization through PETE LICAVOLI.

RE: CAVBOMB
(157-127)

Informant revealed that from information he has received, DOMINIC MOIO was responsible for a number of bombings in the Youngstown area, including the bombing of CADILLAC CHARLEY, BILLY NAPLES, and VINCENT DE NIRO. He stated that MOIO probably would have received approximately $1,000 for each of these bombings. He stated that the word he receives is that MOIO was commissioned to do the CAVALLARO bombing by JOEY NAPLES. He added that since CAVALLARO was a member of the Cleveland outfit he feels that the Cleveland outfit definitely killed MOIO for his part in the CAVALLARO bombing. He stated that it would naturally follow that since JOEY NAPLES had hired MOIO to do the CAVALLARO bombing then it is entirely logical and possible that the Cleveland outfit will see to it that JOEY NAPLES is disposed of in the not too distant future.

RE: JAMES LICAVOLI, aka., JACK WHITE

Informant revealed that in his opinion WHITE would definitely be a member of the Detroit "family". He stated that he is a cousin to PETE and "YONNIE" LICAVOLI. As previously mentioned, informant related that in order to act in any capacity in the state of Ohio WHITE would necessary clear with JOHN T. SCALISH. He stated that the same would be true of LEO MOCERI. Again he stated that in his opinion MOCERI would be a member of the Detroit "family" and is very close to JACK WHITE.

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He stated that MOCERI is very highly thought of by the Detroit "family" and from information he has received MOCERI has been called upon from time to time to do killings for the outfit.

RE: (92-650)

He stated that [redacted] the Dauntless Plumbing Company in Akron and is there every day between the hours of 9:00 AM to 5:00 PM. He stated that [redacted] is definitely not a member of the outfit although he very definitely would like to be. He stated that he is not considered to be a "heavy weight" by the outfit. He stated that [redacted] has one very bad havit in that he drinks and when he drinks he has a tendency to talk too much, and therefore, he feels the outfit could never consider him for membership because of this one big weakness.

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RE: [redacted]

Informant revealed that [redacted] purchased FRANK MILANO's home residence on North Hawkins Avenue in Akron, when MILANO moved away. He revealed that [redacted] is the brother of [redacted] It should be noted that when FRANK MILANO, JR. was in Akron recently he had dinner with [redacted].

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RE: JOHN NARDI
(92-963)

Informant revealed that in his opinion JOHN NARDI, who is an official of the Vending Machine Local 410, Cleveland, is not an actual member of the outfit but was put in his position by TONY MILANO and must answer directly to him. He stated that in his opinion MILANO continues to derive income from the various unions in Cleveland which he controls.

RE: PETE DI GRAVIO
(92-846)

Informant revealed that he had never heard of DI GRAVIO.

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND [redacted]

DATE: November 27, 1963

FROM : SA [redacted]

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SUBJECT: [redacted]

Informant was contacted on November 18, 1963, by the writer and SA [redacted] and furnished the following information:

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LA COSA NOSTRA

Informant was questioned regarding the existence of La Cosa Nostra and the information as reported by [redacted] [redacted] in his testimony in Washington.

Informant stated that he had never heard of the title "La Cosa Nostra" but that in his mind the organization had always been referred to as "The Outfit". He stated that the

23 - Cleveland
1 - 47 - [redacted] ET AL)
1 - 88-5103
1 - 92-167
1 - 92-168
1 - 92-173
1 - 92-176
1 - 92-397
1 - 92-400
1 - 92-621
1 - 92-636
2 - 93-718
1 - SA [redacted]
1 - 92-748
1 - 92-782
1 - 92-808
1 - 92-846
1 - 92-819
1 - 92-982
1 - 162-2
1 - 162-30
1 - 166-48
1 - 166-81

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JFK/jmg
(23)

92-397-145

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leaders of the Outfit in Cleveland were AL POLIZZI, ANTHONY MILANO, JACK WHITE, FRANK BRANCATO, JOHN SCALISH, JOHN DE MARCO. He pointed out that SCALISH in his opinion acted as erand boy for AL POLIZZI and that TONY MILANO had considerable political pull.

Source stated that YONNIE LICAVOLI who is presently serving a life sentence in the Ohio State Penitentiary is a very wealthy man and is very powerful in the penitentiary. He stated that LICAVOLI along with one [redacted] (phonetic) are the two most powerful and influential prisoners in the pen. He stated that they run everything there and can place prisoners in honor farms and on various jobs. b6 b7C b7D

Source stated that [redacted] who operates a tavern in Mansfield, Ohio is a member of the Outfit in his opinion. Source stated that at the time he was sentenced to the Mansfield Reformatory in 1946, a former girl friend of his who worked for [redacted] contacted [redacted] in an effort to help informant while serving time. Informant stated that he was at the Sandusky Honor Farm when [redacted] visited him there and took him out for a ride in his car. [redacted] stated that he would make arrangements for the informant's family to visit him at the farm. Subsequently one "BLACK ANGELO AMATO" drove his family every Sunday to the farm for their weekly visits. Informant stated that he then realized that [redacted] must have been very powerful when he could arrange to have an individual like AMATO carry out this arrangement. b6 b7C b7D

Informant pointed out that in his opinion the Outfit has individuals such as [redacted] in various small towns in Ohio who have the town "locked up through political influence with the judges, prosecutors and police. He stated that it was throu [redacted] efforts that he was able to obtain a soft job at the honor farm at Sandusky working the night trick in the boiler room. He stated that in this position he was able to telephone his friends in Cleveland who would then drive up during the night with liquor, girls and food and he would jump the fence and party all night. He stated that this arrangement finally came to an end when the foreman employed in the boiler room reported him and it was at this point that he decided to escape from the honor farm. b6 b7C b7D

[redacted] b7D

He stated that after he had been a fugitive for several months [redacted] got word to him that if he would return immediately to Mansfield, he [redacted] would see that nothing further was done to him and he could return and serve his regular sentence, but informant did not take advantage of this offer. b6 b7C b7D

Informant stated that within the past year and a half [redacted] a thief and fence from Youngstown, Ohio, was arrested and charged with possession of burglar tools at Mansfield, Ohio, after he and his companions escaped while attempting to burglarize a business establishment. According to the source the Outfit in Cleveland made contact with [redacted] to arrange a fix in this case and this was done. [redacted] was supposed to receive in payment for this service a valuable diamond ring but according to informant he has never received this to date.

In Cleveland informant stated that an individual known to him as [redacted] and believed to be [redacted], and one [redacted] whose last name is believed to be [redacted] who reside in Collinwood area have hurt a lot of people and have worked for the Outfit.

Informant stated that [redacted] of Cleveland in his opinion, was at one time a member of the Outfit but is no longer. Informant stated that [redacted] is now in the cement finishing business and has contacts at the Cleveland City Hall which enables him to get some city contracts. Informant described [redacted] as a "nice guy". b6 b7C b7D

JAMES LICAVOLI, aka., JACK WHITE

Informant stated that he had heard of the Pineway Trails Lodge located in Chesterland, Ohio, in Geauga County, being used as a gambling joint during the winter of 1962-1963. Source stated that JACK WHITE's money was behind this operation and that two men actually operated it. Source stated that one of these individuals was [redacted]. Source stated that he had never been to the Pineway Trails but knew that it was operating.

Source further stated that during the church holiday on August 15, of each year at which time there is an Italian celebration on Mayfield Road, JACK WHITE would operate the commercia

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crap game which was run in a tent set up for that purpose. He stated that WHITE put up the money and did this every year but not last year. Informant stated that WHITE would have several individuals actually run the game for him. Informant again stated that WHITE is scared to death of going to jail for an income tax evasion.

FRANK BRANCATO

Informant stated that he recalled that on one occasion he and BRANCATO were at "Toys" on Mayfield Road, at which time BRANCATO told him the following regarding his being released from the Ohio Penitentiary:

BRANCATO stated that he had been convicted for perjury following the killing of two individual on Mayfield Road. BRANCATO was believed responsible for the shooting and he was actually wounded. BRANCATO stated that while in the Pen he received a notice one day to come to the residence of the warden. He stated that he dropped what he was doing and went to the warden's residence wearing his prison garb. Present in the warden's home was the warden and the city prosecutor and a city judge from a small town near Columbus which possibly according to informant was Washington Courthouse, Ohio. BRANCATO had never met these individuals before and during the meeting the prosecutor told BRANCATO that he had his release papers in his pocket but that it would "take some money". BRANCATO told informant that he did not trust these individuals but finally told them that if they would drive him to Cleveland to a particular address and let him get out he could come up with the money. So the prosecutor and judge then put him in their car still in his prison garb and drove directly to Cleveland to a particular address where BRANCATO left the car and later returned and gave them either $10,000 or $15,000. With that these two individuals thanked BRANCATO and drove off leaving him standing on the sidewalk still in the prison garb. BRANCATO stated that this was during Governor WHITE's term of office and that actually he never signed any papers to obtain this release.

Informant stated BRANCATO uses [redacted] [redacted] as his front man and that BRANCATO has considerable influence at the restaurant because he has obtained jobs for people there.

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[redacted] b7D

Informant stated that he knows that BRANCATO was able to get a job for one [redacted] a bartender. Informant pointed out that [redacted] is an expert bartender but one who steals and short-changes his employers wherever he works. He stated that he has been fired from Stouffers, Marty's Turfside and the Chateau Club for suspected stealing but has never been caught. Informant stated that it got to the point where no one in Cleveland would hire [redacted] but BRANCATO got him a job at "Captain Frank's" and told him specifically there would be no stealing. [redacted] worked at this job but could not make a living working honestly and thereafter quit. According to the informant [redacted] is now working in Las Vegas.

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PETE DI GRAVIO

Informant stated that he has heard that last year PETE had made a trip to Venezuela, South America where he was negotiating to sell considerable machinery to the government to outfit several new plants. Informant stated that DI GRAVIO was working with a government official who was in charge of finances and the deal was all set but his contact was assassinated and the deal fell through. Informant stated that ROCKY MARCIANO, an official of Doan Machinery Company and former heavy weight champion of the world had set up the original contact in Venezuela for DI GRAVIO and it was expected that considerable profit could have been made from this deal.

Informant stated that he had recently heard that the Doan Machinery is not doing very well financially at the present time. He stated that he believes that DI GRAVIO is doing very well shylocking. Source stated that DI GRAVIO had met MARCIANO through mutual friends in boxing and that today MARCIANO thinks highly of DI GRAVIO.

DOMINICK LONARDO

Informant stated that DOMINICK LONARDO, Cleveland Bondsman and brother of ANGELO LONARDO has a "good fix" with Cuyahoga County Prosecutor JOHN CORRIGAN. Informant stated that he personally does not like LONARDO and considers him a degenerate. He stated that LONARDO likes freekish parties and

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heard that on an occasion he was wearing women's silk stockings and a leotard. Informant stated that LONARDO has a girl friend a former prostitute who he maintains in an apartment in the [redacted] Informant stated that this girl was a girl friend of the girl that [redacted] had beaten up in Youngstown a few years back (SA [redacted] advised that the girl friend of [redacted] was [redacted] and that her friend was one [redacted]. According to [redacted] resides at [redacted] Cleveland Heights, Ohio, telephone number [redacted].

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Informant stated that he was the individual who actually first got the information regarding the whereabouts of [redacted]. Source stated that a friend of his had heard that the colored couple involved in this case were about to pick up title papers for a car for [redacted]. Informant stated that he knew that [redacted] was holding the bond on [redacted] and told him about this and based on this information [redacted] and others were convicted of impersonating FBI Agents in kidnapping this Negro couple.

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Informant further stated that DOMINICK LONARDO has "conned" [redacted] into thinking LONARDO is a great guy and LONARDO has actually used [redacted] on several jobs for him.

Informant also advised that MERLE MC CURDY, United States Attorney and Assistant United States Attorney [redacted] do not like DOMINICK LONARDO. With regard to the criminal influence in the local federal courts informant stated that [redacted] a bondsman has a strong connection with Federal Judge JAMES CONNELL. Informant also stated that the best "fix lawyer" in the Cleveland area is [redacted] He added that [redacted] an attorney is able to put in a fix in the smaller suburbs but stays away from Cleveland activitiy because he wants to keep a good reputation.

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GAMBLING ACTIVITIES

Informant stated that the barbut game in Cleveland has recently re-opened after being closed down for about a month.

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He stated that [redacted] went to someone at the City Hall and got the okay to operate and now it moves around. Informant stated that he played at the barbut game on Friday night November 15, 1963, at which time the game was located on High Street, East of East 4th Street. Informant stated that he did not know the exact location but recalled entering a garage building and going to a back room from High Street.

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Informant stated that the individual who he had formerly described as being the dealer in the barbut game and FRANK BRANCATO's man is [redacted] and who was the dealer on the night that he was there. Informant also stated that [redacted] in addition to the barbut game operates poker games on Bolivar Road, which also moves to various locations on that street.

Informant stated that betting action on football games has been very good in Cleveland. He stated that [redacted] is about the biggest bookmaker to his knowledge and would even take up to a $6,000 bet. He stated that it is his understanding that [redacted] lays off to ANTHONY BESASE in Toledo and this is done by the use of telephones. He stated that [redacted] lives in Garfield Heights and is also a good handicapper. (A check of the current directory reflects that [redacted] wife [redacted] resides at [redacted] and [redacted] of Harvey's Barbeque, 13915 Cedar Avenue.)

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Informant stated that [redacted] previously reported as operating at East 105th Street and Cedar Avenue, also handles good football action. He stated that another individual called [redacted] Phonetic, whose true name is FNU [redacted] who operates in the Collinwood area will handle up to $1,000 on football.

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Since last contacted informant stated that he was able to determine that SHONDOR BIRNS is a partner with [redacted] in the numbers operation. Source stated that [redacted] is expanding and is now sending a young fellow down to Columbus, Ohio to make collections. Source stated that this young fellow had to buy a car to handle this but source stated he does not know where the young fellow goes or who he contacts in Columbus.

[REDACTED] b7D

He further stated that he had heard that [REDACTED] recently blew $2,000 in a crap game on the west side located near West 65th Street and Detroit. He stated that he did not know who operates this game.

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Source stated that [REDACTED] also known as [REDACTED] previously described as being an associate of JACK WHITE also handles numbers. Informant stated that he believes that WHITE is behind this and that JOHN DE MARCO has a piece of it.

ACTIVITIES IN YOUNGSTOWN, OHIO AREA

Informant stated that during 1962 he knows that [REDACTED] [REDACTED] had a piece of the CMAS Club operated by DOMINICK MALLAMO, but that he was not getting along with MALLAMO. Because of this both [REDACTED] and [REDACTED] were anxious for the informant to take over the operation of the CMAS Club but as previously reported informant was forced to return to Cleveland.

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Informant also stated that JOSEPH JASPER AIELLO, also known as FATS and [REDACTED] a notorious Cleveland burglar, who was murdered approximately three years ago, actively engaged in stealing. He stated that at one time [REDACTED] had considerable money and that he and AIELLO were planning to buy the Todd Hotel in Youngstown, but that this fell through.

Informant stated that during the fall of 1962, he ran with [REDACTED] for approximately two months and went out on two jobs with him during that time. He stated that [REDACTED] is a very careful burglar takes no chances and will back off from a job at the last minute if things do not look exactly right.

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Source stated that he was aware that [REDACTED] is a Bureau fugitive on an unlawful flight case. Source stated that he talked with [REDACTED] by phone about one month after he became a fugitive. He stated that at that time [REDACTED] was staying with the [REDACTED] brothers and that in order to contact him it was necessary to call the [REDACTED] from an outside phone and give the [REDACTED] a telephone number of another outside

[redacted] b7D

phone for [redacted] to call. It was his understanding that the [redacted] brothers would then relay this phone number to [redacted] who would make the call from another outside phone. He stated that on one occasion [redacted] suspected that the outside phone was being covered by the FBI and he refused to make the call. He stated that he does not know [redacted] present whereabouts but believes that he still has confidence and trust in the [redacted] and would very likely contact them if he had a job lined up.

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Informant pointed out that [redacted] keeps moving around and is always looking for a "score" however has no equipment with him, but knows that the [redacted] do have such equipment on hand and could make it available. Informant stated that he knows that [redacted] would never come into Youngstown and he also stated that he understands that [redacted] has gotten word to [redacted] that he will take care of the bond money and source pointed out that while [redacted] did not appear concerned about this money that he recently believes that [redacted] would like to see [redacted] apprehended.

Informant stated that in his opinion [redacted] is either now in Pittsburgh or in Western New York State. Source stated that he knows that [redacted] has some contacts in Pittsburgh who he has to keep in contact with to be taken care of. He stated that there is also a fellow in Western New York who [redacted] contacts for help. He stated that this individual was contacted about one month ago by [redacted] who borrowed $50 from him. He stated that the word at that time was that [redacted] appeared to be in rough shape and needed money badly.

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Source recalled that when [redacted] was picked up in Cleveland he had heard that [redacted] wife was very disturbed about what to do with a safety deposit box in a bank in Cleveland. It was informant's opinion that this box undoubtedly contained money kept by [redacted].

Informant further stated that [redacted] usually never works on banks and the one in Cleveland was his first one and the second one was in Wooster which was a peel and burn job in which approximately $28,000 was taken. Informant pointed out that [redacted] knows nothing about bank burglar alarms and has to get someone to join him that is familiar with these systems.

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Source stated also that he had heard that [redacted] had contacts in Venezuela and that he was considering leaving this country to go to Venezuela to be taken care of.

Informant stated that [redacted] always carries a gun and will not give himself up since he has already spent 11 years in the penitentiary and wants no more of it.

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (92-397)   DATE: 11/26/63

FROM : SAC, CINCINNATI (92-285)(RUC)

SUBJECT: JAMES LICAVOLI, Aka.
AR

Re Cleveland letter to Cincinnati, 10/28/63.

On 10/27/63, the name [redacted] was searched through the Cincinnati indices with negative results.

On 11/14/63, the following individuals advised IC [redacted] that their files reflect no information identifiable with [redacted] Cincinnati, Ohio:

(1) [redacted] Record Bureau, Cincinnati Police Department.

(2) [redacted] Traffic Bureau, Cincinnati Police Department.

(3) [redacted], Clerk, Hamilton County Sheriff's Office Identification Bureau.

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On 10/30/63, [redacted] Supervisor, Records Bureau, Cincinnati Credit Bureau, advised IC [redacted] that her files reflected no information identifiable with [redacted]

2 - Cleveland
1 - Cincinnati

RGW/bae
(3)

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92-397-146

SEARCHED ____ INDEXED ____
SERIALIZED JW FILED JW
[redacted] 63

SAC, CLEVELAND [redacted] 12/6/63

SA [redacted]

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PCI

PCI, [redacted] of JAMES LICAVOLI, 12301 Fairview Court, furnished the following information regarding activities at the LICAVOLI residence. Contacts were made with the PCI on 11/26/63 and 12/5/63. The arrival and departure times indicated below are all for JAMES LICAVOLI who occupies the residence with PAUL CIRICILLO, Aka., Paul Lish:

11/14/63 (Thursday)

Out 10:00 AM
In 4:15 PM
Out 5:45 PM

11/15/63 (Friday)

Out 12:15 PM
In 4:30 PM

He left car parked on street since JJ 562 parked in drive.

(JJ 562 listed to [redacted] [redacted] (previous visitor) 1957 Plymouth)

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Both cars left 7:15 PM

11/16/63 (Saturday)

Out 11:00 AM
In 3:30 PM
Out 7:30 PM

JD 862 driven by young man 18 - 19 years, stayed 12:30 PM to 3:00 PM.

JD 862 listed to PAT CIRICILLO, brother of PAUL LISH.

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1 - [redacted]
1 - 92-397 (LICAVOLI)

92-397-147

JEB/jel
(2)

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11/17/63 (Sunday)	Out 11:00 AM In 1:30 PM
	JD-861 in and out at 12:45 PM
	JD-861 listed to PAT CIRICILLO, brother of PAUL LISH.
11/18/63 (Monday)	Cleaning lady in 8:45 AM and out 2:15 PM
	Out 10:00 AM In 1:00 PM Out 1:45 PM In 5:30 PM Out 7:15 PM
11/19/63 (Tuesday)	Out 10:45 PM In 4:30 PM Out 7:15 PM
	QX 580 delivered parcel at 12:15 PM
	(QX 580 listed to
	1963 City Directory shows Cusumano's Grocery Store, 2207 Murray Hill Road.
11/20/63 (Wednesday)	10:45 AM, LP 625 delivered paper bag with something in it.
	(LP 625 listed to Chevrolet Convertible - also

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[REDACTED] b7D

11/20/63 (Wednesday) CONTINUED	Listed to [REDACTED] are LP 623 for 1962 Oldsmobile and LP 624 for a 1962 Oldsmobile.)
	([REDACTED] is [REDACTED] of SCALISH wife and is Business Agent for Hotel and Restaurant Workers Union.) b6 b7C b7D
	Out 10:45 AM In 3:30 PM Out 6:00 PM
11 11/21/63 (Thursday)	Out 11:30 AM
	Not seen again
	MY 683 arrived 2:30 and got a box about one foot square.
	(MY 683 listed to [REDACTED] [REDACTED] 1957 Ford (previous visitor) b6 b7C b7D
11/22/63 (Friday)	Out 10:30 AM In 4:00 PM Out 7:30 PM
11/23/63 (Saturday)	Out 10:15 AM In 5:00 PM
	(Several days during week 3 - 4 different Italian males walked to residence and leave in a short while.)
11/24/63 (Sunday)	Out 1:30 PM
	In 3:30 PM

b7D

11/25/63 (Monday)	Cleaning lady did not show up
	Out 11:30 AM In 5:00 PM Out 6:00 PM
11/26/63 (Tuesday)	Out 9:30 AM In 4:15 PM Out 7:30 PM
11/27/63 (Wednesday)	Out 9:30 AM In 3:00 PM
11/28/63 (Thursday)	Out 10:00 AM In 3:30 PM
11/29/63 (Friday)	Out 10:15 AM
11/30/63 (Saturday)	Out 11:15 AM In 3:00 PM
12/1/63 (Sunday)	Out 1:00 PM In 3:00 PM Out 6:00 PM
12/2/63 (Monday)	Out 9:15 AM In 3:30 PM Out 5:45 PM
	Cleaning lady in 9:30 AM and out 2:30 PM
12/3/63 (Tuesday)	Out 12:30 PM In 2:45 PM
12/4/63 (Wednesday)	Out 10:15 AM In 1:45 PM

SAC, CLEVELAND [redacted]   12/6/63

SA [redacted]

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Informant was contacted on 11/25/63 at which time he furnished the following information:

92-718

Informant advised that [redacted] PAT "DUTCH" CISTERNINO, and his father TONY CISTERNINO, have presently opened up a "crap game" in an old barbershop on Ivanhoe Road near Mirabiles Tavern. He stated this place is open every day and people usually play cards there during the day and maybe the crap game will open up in the evening but is definitely on over the weekend. Informant stated that TONY CISTERNINO also "books" horses there and will also take "book" over the phone. He stated they were also handling football pools at this place.

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b7D

On 11/27/63, a spot check was made on Ivanhoe Road at which time PAT CISTERNINO's car was observed parked across the street about two doors down from 997 Ivanhoe Road. There was no street number on this building but there was an old sign on the building which stated barbershop operated by TONY DELGUZZO. The windows to this place were all covered and it was obvious that no barbershop was in operation at this place. Several men were observed going into the establishment.

162-2
166-31
92-397

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Informant also advised on this date that [redacted] [redacted] and [redacted] handle football pools and are the largest "layoff" men on horse books on the east side, Cleveland, Ohio. He stated they also make their own "book". He related they operate from a trailer to the rear of Migliole's [redacted]

b7D

CC: 92-718
162-2
166-31

92-397
91-2740
91-2742

CDV/ajj
(7)

92-397-148

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
[illegible] 1963

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[redacted] b7D

Tavern, 17200 Lakeshore Boulevard, Cleveland, Ohio. Informant stated that it has been estimated that on Monday when they split up their money, it would amount to approximately $100,000.00.

Informant stated that this same group is operating a big "crap game" at Pineways Trails on Wilson Mills Road in Geauga County near Chardon, Ohio. He related that this game has the okay of the sheriff's department and is the biggest game in the Cleveland area. He related this game operates on weekends at night and bets can be made up to $500.00. CI related the "hill crowd" operated by JACK WHITE, ET AL, backs this game and that [redacted] handles the money for them.

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FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CLEVELAND	CLEVELAND	12/9/63	9/20/63 - 12/5/63

TITLE OF CASE	REPORT MADE BY	TYPED BY
JAMES LICAVOLI, Aka	SA [redacted]	jel
	CHARACTER OF CASE	
	AR	

b6
b7C

2cc made task force 10-8-69

REFERENCES

Report of SA [redacted] dated 10/3/63, at Cleveland.

b7C
b6

Cleveland letter to Cincinnati, dated 10/28/63.

Cincinnati letter to Cleveland, dated 11/26/63.

- P -

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92 - 397 - 149

Searched
Serialized JW
Indexed JW
Filed

COPIES MADE:

3 - Bureau (92-4153) (Enc. 2)
1 - USA, Cleveland
1 - Detroit (Info)
2 - Cleveland (92-397)

Route to [redacted] for initialing

b6
b7C

DISSEMINATION RECORD OF ATTACHED REPORT

NOTATIONS

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

ENCLOSURES

To Bureau: Two (2) copies of letterhead memorandum characterizing informants.

LEADS

DETROIT (INFORMATION)

One copy of this report is being furnished to Detroit since there are several references that JAMES LICAVOLI the subject, although active in the Cleveland Division, is under the control and supervision of the "outfit" in Detroit.

CLEVELAND

At Cleveland, Ohio

1. Will maintain contact with PCI [redacted] [redacted]

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2. Will reinterview [redacted] for any current information regarding subject.

3. Will follow investigation being conducted regarding the Pineway Trails Recreation Club in Chardon, Ohio, for any gambling activity involving the subject.

4. Will recontact Mrs. JOSEPH (LILLIAN) YANCY, 5203 Scoville, (no phone), cleaning lady for subject and make further attempts to develop her as a source of information.

INFORMANTS

CV T-15 [redacted]

CV T-16 [redacted]

CV T-21 [redacted]

CV T-22 [redacted]

b6
b7C
b7D

CV 92-397

CV T-23 [redacted]

CV T-24 [redacted]

CV T-25 [redacted]

b6
b7C
b7D

ADMINISTRATIVE

PCI [redacted] is [redacted] [redacted] the residence of JAMES LICAVOLI and PAUL CIRICILLO, 12301 Fairview Court, Cleveland, Ohio. This PCI is contacted on a regular basis and furnishes information concerning the daily activities at the LICAVOLI residence, which includes the arrivals and departures of LICAVOLI. This information is not being set out in this report since it would serve no specific purpose, however, it is recorded in the Cleveland file.

Information is set out in this report concerning a large dice game at the Pineway Trails Recreation Club at Chardon, Ohio, which game is controlled in part by the subject. A separate case captioned "Pineway Trails Recreation Club, ITAR - Gambling" has been opened in an effort to determine if a federal violation exists at this club.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Cleveland

Report of: SA [redacted] b6 b7C

Office: Cleveland

Date: December 9, 1963

Field Office File No.: 92-397

Bureau File No.: 92-4153

Title: JAMES LICAVOLI

Character: ANTI-RACKETEERING

Synopsis: Information developed that subject was operator of large dice game located at Chardon, Ohio, during Fall, Winter and Spring of 1962 - 1963. Dice game is expected to re-open in near future. Information is set out regarding gambling activity controlled by subject in Northeastern, Ohio area. Additional information obtained from informants indicates that subject is probably a member of La Cosa Nostra and is member of the Detroit "outfit" although he must clear his activities with JOHN SCALISH "head man in Cleveland".

\- P -

Details:

CRIMINAL ACTIVITIES

Pineway Trails Recreation Club
Wilson Mills Road
Chardon, Ohio

Information has previously been reported in this case showing that the subject had telephonic contact with ANTHONY DELMONTE, Wilson Mills Road, Chardon, Geauga County, Ohio. This prior investigation showed that DELMONTE owned and operated a resort named Pineway Trails Recreation Club. There are two lakes on the property and in the summer, members are permitted to swim, fish and boat on these lakes. During the winter, information has been received that considerable gambling activity took place at a residence located on the property owned by DELMONTE and that a partner of DELMONTE was [redacted] who is a bookie and gambler from Cleveland.

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On October 7, 1963, CV T-22 advised that during the Winter of 1962 and 1963, there was a professional gambling place operated at Pineway Trails in Chardon, Ohio. The informant said he knew of several women who gambled at this establishment and that the two men in control of the game were JAMES LICAVOLI and [redacted] who is a brother of [redacted], allegedly one of the two owners of Pineway Trails. CV T-22 said that LICAVOLI stayed in the background and did not appear at the dice games, but that his front man was a close associate named [redacted]" whose true name is [redacted]. CV T-22 also said that [redacted] stayed in the background and his front man was [redacted] a Cleveland bookie. CV T-22 said that [redacted] and his brother are bookies and lay off men in the Cleveland area concerning horse bets. CV T-22 said that the Pineway Trails has not operated any gambling during the summer months, but that it is expected to open in the near future.

On November 1, 1963, CV T-21 said he had received information that a gambling joint operated at the Pineway Trails Recreation Club in Geauga County. He said this place went "full blast" for a few months but closed in the Spring of 1963. He said he knew JACK WHITE (JAMES LICAVOLI) had a

piece of this place along with an individual named [redacted] and also one of the [redacted] brothers. CV T-21 said that JACK WHITE's representative at the Pineway Trails was [redacted] [redacted].

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The October 10, 1963 edition of the Cleveland Plain Dealer carried an article on page 17 that five men were arrested on the night of October 7, 1963, in a print shop that was a headquarters for the largest football pool printing operation in Cleveland. One of the five individuals arrested was DANIEL KOSANOVICH, age 47, of 692 Birch Drive, Euclid, Ohio.

The December 5, 1963, edition of the Cleveland Press carried a news article that the local prosecutor in Cleveland dropped the charges against the five individuals arrested in the printing shop claiming that there was no evidence to prove that the slips listing the football games to be played were to be used for gambling purposes.

On October 30, 1963, CV T-23 revealed that last Winter he contacted [redacted] and asked him what he was doing. [redacted] told him that he had a piece of a gambling joint with about nine other guys in Geauga County. CV T-23 said that he is aware that [redacted] is extremely close to JACK WHITE and when asked if he thought that JACK WHITE had a piece of the place, he replied that he did not think so. CV T-23 said that this place operated for a few months and then closed during the Spring. CV T-23 said that in his opinion, JACK WHITE probably would have loaned [redacted] $5,000 or so for [redacted] piece of the venture and in that way he would get [redacted] "off his back" for a while. He said that he doubted that WHITE would have made any money out of this venture which he heard folded because it was not making out. CV T-23 said that he knew both [redacted] and [redacted] and that it was his understanding they were operating a football pool in Cleveland.

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#19-1845

On October 18, 1963, [redacted] and [redacted] [redacted] Ohio, were interviewed by SA [redacted]. Both of these women

stated that about a year ago they received information that a dice game was being held at the Pineway Trails on Wilson Mills Road in Geauga County, Ohio. They said they received this information in about October, 1962. They stated that the game operated on a nightly basis and that the club had only a crap game and a black jack game. She said they served food free of charge to the customers and there was absolutely no liquor allowed on the premises but that soft drinks were also furnished free. These women stated that they were regular patrons of this dice game until April or May, 1963. They stated they never did know for sure who actually operated or was the boss of this game, but suspected that it was a group from Akron, Ohio, headed by an individual whose first name is [redacted]. They said there was another individual nicknamed [redacted] who had something to do with the club, because whenever they wanted to know if the game was running, they would call [redacted] and he would have the information. They furnished [redacted] telephone # as EV 2-5730. This number is listed to [redacted] [redacted] Cleveland, Ohio. They said that it was their understanding that [redacted] was also a bookmaker in Cleveland. Above interview also conducted by SA [redacted] [redacted].

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A photograph of JAMES LICAVOLI was displayed to [redacted] and [redacted] and both stated that they felt they had seen this individual before but neither could be certain if she had seen him at the Pineway Trails.

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They examined a photograph of [redacted] and both immediately identified him as [redacted] who was at the Pineway every time they were there. They stated they have known [redacted] for several years, having seen him at various gambling establishments in the Cleveland area. They stated they had received recent information that the Pineway Trails was to reopen and when it did they intended to frequent the place again.

On October 28, 1963, CV T-24 advised that he heard that [redacted] a well known gambler from Akron, Ohio, was formerly active in the Pineway Trails Recreation Club at Chardon, Ohio.

CV 92-397

On November 18, 1963, CV T-25 advised that he had heard of the Pineway Trails Lodge located in Chesterland, Ohio, was being used as a gambling joint during the Winter of 1962 to 1963. CV T-25 stated that JACK WHITE's money was behind this operation and that two men actually operated it. CV T-25 said that one of the individuals operating the game was named [redacted]. This informant said he had never been to the Pineway Trails but knew for sure it did operate last Winter.

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General Information Regarding
Criminal Activities

On November 8, 1963, CV T-25 advised that "BIG" AL POLIZZI, who now lives in Florida, was the big man in Cleveland who controlled everything. POLIZZI went to Florida in the late 1940's and "DOC" MANGINE handled all of POLIZZI's business in Cleveland until his death approximately two years ago. According to this source sometime after the death of MANGINE, two young hoodlums burglarized MANGINE's home and got only about $1,500. The big money had previously been taken away. POLIZZI heard about this burglary and became very upset. He allegedly told off JOHN SCALISH for allowing this to happen. Later, JAMES LICAVOLI sent out feelers to find out who was responsible for the burglary and learned that a young hoodlum from Warren, Ohio, was involved and LICAVOLI personally went down to Warren to confront the hoodlum. The hoodlum denied it and had his parents plead for him and also the Parish Priest. Since only a small amount of money was taken, the Syndicate decided to let this matter slide.

This source stated that at the present time in his opinion, the real strength in the Cleveland Syndicate is JAMES LICAVOLI, also known as Jack White and FRANK BRANCATO. He pointed out that if someone today wanted to start some illegal enterprise in Cleveland, he would have to see JACK WHITE first, however, if it was something really big in an illegal way the source believes he would have to get the permission from AL POLIZZI himself.

He said that it is generally believed that JOHN SCALISH is the head man in Cleveland, but everyone fears JACK WHITE but they do not fear JOHN SCALISH.

This source stated that FRANK BRANCATO and JACK WHITE put up the money to back [redacted] of Mickey's Lounge Bar in his bookmaking operation. He said [redacted] is considered the largest bookmaker in Cleveland and will take any kind of bet and that he is backed with Syndicate money.

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CV T-25 said that JACK WHITE was originally the muscle man for the Syndicate and has a reputation for "dumping" (killing) many guys, but he does not do that today. He said at the present time WHITE does not do anything but has lots of money and does not spend it, but is feared by many. He pointed out that WHITE is deathly afraid of going to jail for income tax evasion and for that reason lives frugally in an old house on Fairview Court. He stated that in the late 1940's WHITE resided at the home of "DOC" MANGINE together with TONY DELSANTER and all were active in gambling operations in the Warren, Ohio area. This source stated that based on what he has heard, JACK WHITE has important out-of-town contacts, including St. Louis and Detroit and in addition, reportedly owns considerable real estate in Los Angeles, consisting of commercial buildings. He said WHITE never carries more than a couple of hundred dollars on him, but that his flunky, [redacted] will carry several thousand for WHITE to gamble with.

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CV T-25 also said that about a year ago someone broke into the apartment of [redacted] and took a considerable amount of his bank roll. [redacted] offered $500 to find out who was responsible but the incident was not reported to the police. CV T-25 said that JACK WHITE put out the word that part of [redacted] bank roll was WHITE's money and for everyone to leave it alone. He said [redacted] has had no further trouble along this line.

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CV T-25 also said that WHITE is a silent partner in a bookmaking and gambling joint operated by [redacted] also known as [redacted], [redacted] according to the source has operated for many years at East 105th and Cedar Avenue, which is a store front with rooms in the back.

Regarding the overall gambling operation in Cleveland, CV T-25 said there are no big games presently in operation. He

said that JACK WHITE would not muscle in on anything unless it was big and even then he would send someone else to do his work.

Regarding WHITE's connections in Youngstown, Ohio, CV T-25 said that FATS AIELLO of Youngstown, claims JACK WHITE is his uncle, but WHITE denies this. WHITE claims that he has pulled AIELLO out of so many jams that he wants nothing more to do with him. WHITE's man in Warren, Ohio, is TONY DELSANTER, but that area is now shut down except for houses of prostitution. WHITE will have nothing to do with this activity since his only interest is with gambling.

On October 28, 1963, CV T-24 advised that in his opinion members of the Cleveland "family" of La Cosa Nostra would be JOHN T. SCALISH, JOHN DE MARCO, FRANK BRANCATO, NICK SATULLO and ANGELO LONARDO. CV T-24 said that it is extremely difficult to separate the Cleveland and Detroit families since they are extremely friendly and are so intertwined. For example, he stated that JAMES LICAVOLI would definitely be a member of La Cosa Nostra but would be connected with the Detroit "family" of PETE and "YONNIE" LICAVOLI of Detroit. He stated that in order for JAMES LICAVOLI to operate in the State of Ohio as he does, particularly in Trumbull and Mahoning Counties, he would definitely have to have the clearance and okay of JOHN T. SCALISH.

CV T-25 said that during the Catholic Church Holiday in August of each year there is an Italian celebration on Mayfield Road, which is called "Little Italy". JACK WHITE would always operate the commercial crap game which was run in a tent set up for that purpose. He stated that WHITE put up the money and did this every year, but not last year. He said WHITE would have several individuals actually running the game for him.

ASSOCIATES

PAUL CIRCILLO, Also known as Paul Lish

Information has previously been reported that LISH and the subject occupy the residence located at 12301 Fairview Court, Cleveland, Ohio.

The following investigation was conducted by IC [redacted] at Columbus, Ohio, on September 20, 1963: b6 b7C

[redacted] Clerk, Drivers' License Index Section, Ohio Bureau of Motor Vehicles, advised that PAUL A. CIRICILLO, 12301 Fairview Court, Cleveland, Ohio, possesses Ohio Operator's Permit #C390513, issued to him on September 28, 1960, and expired on September 17, 1963. The following information was obtained from this license:

> Male, date of birth September 17, 1912, 5'8", 220 pounds, mixed hair, and brown eyes. Occupation at time of issuance given as a self-employed carpenter.

Regarding PAT P. CIRICILLO, brother of PAUL CIRICILLO, 4753 Monticello Boulevard, Euclid, Ohio, he possesses Ohio Operator's Permit #C472196, issued to him on August 20, 1960, and expired on August 21, 1963. The following information was obtained from this license:

> Male, date of birth August 21, 1911, 5'7", 195 pounds, brown hair and eyes. Occupation given at time of issuance as asphalt construction foreman, for the City of Cleveland.

On October 31, 1963, CV T-22 advised that the girl friend of PAUL LISH is [redacted] (phonetic) who is [redacted] Rondini's Restaurant located on Euclid Avenue. [redacted] CV T-22 said that LISH is at Rondini's almost every night. He said [redacted] is married and has a son, age 19, and that LISH wants to marry her but she will not get married. b6 b7C

ANTHONY DELSANTER -
Warren, Ohio

Information has previously been reported that DELSANTER is the Lieutenant of the subject for the Warren, Ohio area.

CV T-16 advised that on October 24, 1963, he observed a new white Oldsmobile bearing 1963 Ohio License G1830L parked

in front of subject's residence. In the car were a man and woman with a dog. The man got out of the car and went into the house and in a few minutes returned to the car carrying a medium sized suit case. Previous investigation has shown that this automobile bearing this license number is constantly driven by TONY DELSANTER of Warren, Ohio.

MISCELLANEOUS

On October 3, 1963, CV T-15 advised she has attempted to contact [redacted] several times during the past months in an effort to obtain information concerning her association with JACK WHITE. CV T-15 said her efforts have been negative and she believes that [redacted] has moved to another residence.

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CV T-16 advised that on September 20, 1963, a Cadillac automobile bearing 1963 Ohio License 48JD parked in front of subject's residence and two men were observed to enter the residence of the subject. It was ascertained that Ohio License 48JD is listed to [redacted] [redacted] Cincinnati, Ohio.

The following investigation was conducted by the Cincinnati Division:

On October 27, 1963, the name [redacted] was searched through the Cincinnati indices with negtive results.

On November 14, 1963, the following individuals advised IC [redacted] that their files reflect no information identifiable with [redacted] [redacted] Cincinnati, Ohio:

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Record Bureau
Cincinnati Police Department

Traffic Bureau,
Cincinnati Police Department

[redacted], Clerk,
Hamilton County Sheriff's Office
Identification Bureau.

On October 30, 1963, [redacted] Supervisor, Records Bureau, Cincinnati Credit Bureau, advised IC [redacted] that her files reflected no information identifiable with [redacted]

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On October 8, 1963, Mrs. JOSEPH (LILLIAN) YANCY, advised she recently moved to the address of 5203 Scoville Avenue, Cleveland, and that she does not have a telephone at this address. It is to be noted that Mrs. YANCY has been contacted on prior occasions and that she is the cleaning woman employed by the subject once a week to clean his residence. She said she did not possess any information regarding any illegal activities regarding LICAVOLI or the other resident, PAUL LISH. She was asked why the lights would be on in the basement of the LICAVOLI residence during the late hours of the night. She said she would not be able to explain this, but possibly because they keep wine in the basement they may frequent the cellar during the early morning hours. Mrs. YANCY said that PAUL LISH drives a black Ford, bearing 1963 Ohio license JD 860 and that JACK WHITE drives a blue Ford, believed to have Ohio license GC 887.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

[illegible]
[illegible]

In Reply, Please Refer to File No.

Title [illegible]

Character [illegible]

Reference [illegible] [redacted] b6 b7C
[illegible]

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau (92-4153)
1 - USA, Cleveland
1 - Detroit (Info)
2 - Cleveland (92-397)

JEB/jel
(7)

Cleveland, Ohio
December 9, 1963

JAMES LICAVOLI
ANTI-RACKETEERING

Reference is made to the report of SA [redacted] [redacted] dated December 9, 1963.

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CHARACTERIZATION OF INFORMANTS

CV T-15 is a barmaid in downtown Cleveland who frequents various hoodlum hangouts and has a wide acquaintanceship with hoodlums.

CV T-16 is an individual who frequents the area in which JAMES LICAVOLI resides and is in a position to furnish accurate information regarding activities at the LICAVOLI residence.

CV T-21 is an ex-convict who because of his criminal activities is in a position to obtain information regarding the Italian element in the Northern Ohio area.

CV T-22 is an individual who has an extensive criminal background and is closely acquainted with the Italian element in the Cleveland area.

2 - Bureau (92-4153)
2 - Cleveland (92-397)
JEB/jel
(4)

Re: JAMES LICAVOLI

CV T-23 is a tavern owner, and nationally known gambler who is in position to furnish information regarding gambling and racket element.

CV T-24 is an ex-convict and prohibition era racketeer who is in position to furnish information regarding racket element in Northern Ohio.

CV T-25 is an ex-convict of Italian extraction who is actively associated with racket element in Northern Ohio and thereby in position to furnish information relating to the element.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND [redacted]

DATE: 12/6/63

FROM : SAs [redacted] and [redacted]

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SUBJECT: [redacted]

On this date, [redacted] was interviewed relative to the La Cosa Nostra. He was assured that his name would be kept confidential. He advised that although he was not a member of the organization, he had been very close to those in it. He stated he used to operate several clubs and taverns and as a result overheard conversations wherein he learned something about the operation and the various breakdowns and territorial allocations.

Upon being asked who controlled the Youngstown area including Trumbull County, Ohio, he stated that the territories were controlled by the Pittsburgh family headed by JOHN LA ROCCA and the Cleveland territory headed at least at one time, by FRANK MILANO who is "still greatly respected". He stated that since MILANO is in ill health, it is possible that JOHN T. SCALISH now runs Cleveland.

He was asked if TONY "THE DOPE" DELSANTER, Warren, Ohio, would be a lieutenant under the Cleveland, Ohio group and in control of Trumbull, Mahoning, and Stark Counties. He agreed that this was so and countered with the question, Where did DELSANTER come from?".

When he answered, it was believed that DELSANTER came originally from Cleveland, he indicated that this was true and that he was therefore part of the Cleveland group.

Regarding DOM MALAMO, [redacted] stated that although he regarded him as an independent because of his influence

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13 - Cleveland
1 - 92-748
1 - 92-167
1 - [redacted]
1 - [redacted]
(1) - 92-397
1 - 92-718
1 - 92-621
1 - 157-127
1 - 92-477
1 - 92-634
1 - 92-808
1 - 92-810
FGD:JWD/ksl
(13)

92-397-150

SEARCHED ......
SERIALIZED JW ... JW
DEC 6 1963
[redacted] AND

b7D

with the police in Youngstown, he nevertheless believed that he could be considered part of the Pittsburgh family.

He stated that he did not believe the Detroit family played any part in the Ohio area but indicated that a member of one family might migrate into another territory and play a decisive role. He cited JAMES LICAVOLI as an example and stated that although he had been in Detroit, he is now part of the Cleveland hierarchy.

He stated that long before JOE DI CARLO came into Youngstown, Ohio, whom he knew as the "Wolf", the Buffalo family came into Youngstown, Ohio, and had an interest, but no longer seemed to exert any influence in the territory.

Regarding CHARLES CAVALLARO, he stated that as far as he is concerned, he was part of the Pittsburgh family originally and perhaps later came into the Cleveland family for the purpose of straightening out some problem which might have existed in the area.

Regarding [redacted] of Warren, Ohio, who operate the Sunrise Inn, East Market Street, he stated they were for years part of the Pittsburgh family and not until recently did they become part of the Cleveland group.

He stated [redacted] Ohio, would be part of the Pittsburgh family. He stated that he was the member of influence in that city of [redacted] and his influence went as far as Wheeling and West Virginia.

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Regarding the split of the rackets money, he cited an example of Niles, Ohio, and the Cue and Cushion operated by [redacted] He stated in order to operate, a certain percentage of the "take" was first turned over to TONY DELSANTER and DELSANTER would in turn, pass part of this to the head men in Cleveland, Ohio.

When asked when these payments were made, he stated that in most cases, he knew of weekly payoffs; other times, it was monthly, and in other cases on a yearly basis. He stated "the family" usually had a trusted member in each lucrative spot so that they got their exact percentage.

[redacted] b7D

Regarding the Cue and Cushion, he stated that he did not know what arrangement they had for such assurance since all the operators were local from Niles, Ohio, but he presumed that TONY was getting accurate information about the weekly take from one of the local operators in the operation.

[redacted] was not questioned in greater detail at this time but was asked if he would care to meet with the agents at a motel at a later date where he could be questioned specifically about various persons believed to be in the "organization". He declined, saying that he would be "dead" if it was ever seen with agents under such conditions. He stated it was better that the interviewing agents came to his home in the open and he could then state that they were "hard assing" him about everything that happened in the territory. He stated "they" were aware that he was being talked to and believed it was better that he continue to be interviewed in his home. b7D

[redacted] stated the previous evening he was in the CMAS Club and a man he had never seen before came into the club. He learned that it was [redacted] an attorney. He had a blonde girlfriend with him and he was cursing all Italians, and finally DOMINIC MALLAMO called him into the back office. He stated he heard loud shouting in the back room, and later JOHN SALVATORE went into the room. He stated that he did not determine the reason for the anger of [redacted] Later they left and DOMINIC MALLAMO told him later that they had gone to the 98 Club where he cursed all the Negroes and Italians in the bar. The girlfriend, [redacted] [redacted] threw a glass at a mirror narrowly missing a large mirror. b6 b7C b7D

[redacted] stated that this was the first time he had ever seen [redacted] but he stated he learned that he is an alcoholic and completely gone on his girlfriend, a common prostitute. He stated he had divorced his wife and although a good attorney, he is now considered unreliable.

[redacted] advised that he could be called on December 3, 1963, and he could then be interviewed in more detail.

SAC, CLEVELAND [redacted] 12/9/63

SA [redacted]

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Informant was contacted on 12/2/63, and furnished the following information:

Iformant was questioned as to whether he had heard anything regarding JOHN T. SCALISH having a recent operation. Informant stated that he had heard nothing along this line. He again reiterated that SCALISH's real power is AL POLIZZI who resides in Florida. Informant stated that he has heard that SCALISH is beginning to act like an "old Hunky" (meaning an old country Italian) in that he has his entire family, including his sisters and brother-in-laws for dinner on Sunday evenings. Informant stated that [redacted] a [redacted] of SCALISH had recently told informant that after one of these dinners SCALISH asked everyone from the table except [redacted] to leave. SCALISH then proceeded to upgrade [redacted] for failing to bring home his pay check to his family and for gambling away all of his money. SCALISH became so incensed that he struck [redacted] across the face.

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Informant stated that [redacted] is an inveterate gambler but usually loses. He stated that [redacted] during the summer has been employed at the local race tracks and has borrowed considerable money from [redacted] aka., [redacted] who is also employed at the tracks but who engages in shylocking. Informant stated that [redacted] operation is referred to as "The grocery store."

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(92-169)
(92-176)
(92-397)
(92-400)
(92-718)
(92-963)
(162-30)
(92-621)
(157-127)
JFK:jmp
(12)

92-397-151

SEARCHED ... SERIALIZED JW ...

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[REDACTED] b7D

RE: JACK WHITE

Informant stated that WHITE occasionally will spend an evening at SANDY BUELO's Malibu Lounge, East 32nd and Euclid Avenue, where he will spend a considerable amount of money. Informant stated that WHITE never goes downtown in the evening.

RE: TONY MILANO

Informant stated that MILANO is very close to Congresswoman FRANCES BOLTON and has been for many years. He stated that years ago MILANO had some arrangement with her in order that MILANO could bring people into this country from Italy. According to informant, MILANO would pay Congresswoman BOLTON $2,000 for each individual brought in.

Informant also stated that a former Lieutenant on the Cleveland Police Department, CHARLES CAVOLO, now deceased, was on MILANO's payroll.

RE: FRANK BRANCATO

Informant stated that BRANCATO obtains most of his money through various shakedowns in which he actually does not become personally involved. He stated that in the typical case someone using the name of BRANCATO will put the pressure on an individual and on the strength of BRANCATO's name the money will be paid from which BRANCATO gets his cut. Informant stated that the only way a person could get close to BRANCATO would be to set up a big score for him, but even then BRANCATO is careful enough to not be physically connected with the deal. It was pointed out to informant that BRANCATO had actually made a trip to Mansfield to put the fix for [REDACTED] of Youngstown, however, source stated that BRANCATO had contacted [REDACTED] of Youngstown who actually set up the fix. Source added that BRANCATO makes many trips around the area. Informant recalled that a few years ago he and some buddy had knocked over a gambling joint in Cleveland. He stated this was a syndicate operation and as a result [REDACTED] now deceased, located all the participants, beat them up and made them return the money except from informant. Informant stated that when he was told that [REDACTED] wanted to see him he first contacted his brother-in-law, JOHN DE GRAVIO, who was a very close friend of AL POLIZZI. Informant stated that DE GRAVIO was formerly a thief, but was now in the "outfit" and is now a "square."

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[REDACTED] b7D

After being contacted by informant, JOHN DE GRAVIO talked to AL POLIZZI and when informant finally saw [REDACTED] nothing was done to him except that he was cautioned to stay away from that type of operation.

Informant also stated in another instance he and some others had knocked off a Negro policy operator. A short time later JOHN NARDI, who is a nephew of TONY MILANO and now Vice President of the Teamsters Union contacted him to return the money pointing out that this policy operation was his. Informant stated that nothing was actually done to him, however, NARDI told him that if in the future he is planning to knocl off any other policy operators to first contact NARDI to see if it was one of his men. Informant added that NARDI is no longer active in policy or numbers. He stated that as he had previously reported [REDACTED] and SHONDOR BIRNS have the numbers locked up in Cleveland. Informant added that he observed [REDACTED] and SHONDOR BIRNS talking together last week at the funeral of FIORI BUCCI. b6 b7C b7D

RE: DOMINIC LONARDO

Informant stated that during the fall of 1962, [REDACTED] [REDACTED] and DOMINIC LONARDO were involved in some deal concerning stolen bonds. Informant stated that he did not know all the details but it was his understanding that the bonds had been stolen from the residence of an exiled South American Government Official who was living in Florida, who could not report the theft to the authorities. Informant stated that LONARDO made a trip to Florida to follow up on this, however, the whole deal fell through. Informant added that LONARDO is always willing to buy up stolen goods, but that he is very cheap to deal with since he is only willing to pay about 10% of the true value.

Informant stated that in another instance, [REDACTED] [REDACTED] of Youngstown, had available some bonds reportedly worth about $100,000 that had been stolen in Pennsylvania. DOMINIC LONARDO was contacted in Cleveland about arranging a sale but again only offered 10% of their true value. [REDACTED] was unable to dispose of them and according to informant he heard that the bonds were returned to the original owner who executed a statement saying that he would not prosecute or sue the individuals who had stolen them from him. b6 b7C b7D

[redacted] b7D

Informant stated that DOMINIC LONARDO is maintaining a girl friend named [redacted] in an apartment at Green Road and Chagrin Blvd., whom he visits frequently. (It is to be noted that as reflected in Cleveland file 26-21507 [redacted] true name is [redacted].

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RE: CAVBOMB

Informant stated that when he was in contact with [redacted] on 12/1/63, he had asked [redacted] who had killed DOMINICK MOIO, and why he was killed. According to informant, [redacted] told him that the story was that MOIO had allegedly killed VINCENT DE NIRO for BILLY NAPLES. Subsequently, DE NIRO's friends then got to MOIO to set up the killing of BILLY NAPLES. [redacted] also told him that MOIO was a hatchet man and torch man, but did not furnish any information as to why MOIO was killed. Informant stated that he did not have anopportunity to bring up the CAVALLARO killing with [redacted]

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Informant stated that during the evening of 12/1/63, he was at the A & N Club and the Tropics Lounge with [redacted] [redacted] [redacted] and ORLANDO CARABBIA. He said later that these individuals wanted to go to a Negro after hours spot known as "Pats" but informant declined. Informant stated that hurting in Youngstown and that the numbers operation is just about nill. He stated that because of the current Grand Jury that the bettors are afraid that they may be arrested and as a result business had fallen off considerably.

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During the evening Informant stated that he had a talk with [redacted] who indicated that he had several possible "scores" in mind but no big ones. According to informant, [redacted] in his conversation indicated that [redacted] would probably accompany them on the scores, if they were carried out.

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RE: [redacted]

Source was questioned regarding the alleged contract that was out for the killing of [redacted] Informant stated that he had heard that such a contract had been out, but this was last year after the killing of BILLY NAPLES, 7/1/62.

b7D

Informant stated that he did not know who was behind it but pointed out that the rumor was that [redacted] had something to do with the setting up of BILLY NAPLES for this killing. He stated that the rumor was [redacted] knew where the "Joe Blow" car was garaged by BILLY NAPLES and made the arrangements to have the car wired. Informant stated that at the present time, however, there is no further talk concerning this contract and that everyone seems to have forgotten about it, and that from the conversation that they are considering including [redacted] on some planned burglaries and that nobody seems concerned about this contract. Informant pointed out that he knows that [redacted] and RONNIE CARABBIA have their cars wired to prevent any possible installation of an explosive charge.

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Youngstown, Ohio
December 17, 1963

MEMO SAC

Re: [redacted] b6 b7C b7D
PCI

Above PCI was contacted on 12/13 and 17/63.

On 12/13/63, PCI advised that PAUL LA [illegible] of Niles, O., was going to get probation on his sentence in Trumbull County on his conviction in the Warren [illegible] case. She also stated that recently the Trumbull County Recorder, Mrs. Marybelle McIlrath, died, and immediately thereafter, a successor had to be appointed by the Trumbull County Commissioners. They appointed William Carney of Girard, O., rather than appointing the 1st deputy. She stated this was on the orders of "labor" in Trumbull County, and "labor" is controlled by ANTHONY DELSANTER.

On 12/17/63, PCI advised that a meeting was held in Warren concerning the appointment of Carney as Trumbull County Recorder, and present at this meeting held at the Monte Carlo Cafe in Warren, which is owned by [redacted] [redacted] was James Licavoli, aka "Jack White", and 2 or 3 others from Cleveland, and Anthony Delsanter of Warren. She stated [redacted] cooked a meal for them, as the "mob" uses [redacted] in that he is a nobody, and only a "fall guy", and will cater to any wish that they might have.

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On 12/17/63, PCI advised that Paul La Mongo has taken off, when he was notified that his appeal had been denied, and his wife [redacted] told her a week ago that his bag was packed, however she thought it was packed to go to jail. She stated recently LaMongo was interviewed by FBI agents, and after their departure, [redacted] told her, "he was as mean as a bitch" after every time he is interviewed. [redacted] also told her that when Paul LaMongo leaves, she too is going to do a little talking to the authorities. She stated that Paul LaMongo's [redacted] [redacted] put up the $10,000 property bond for him, and he's more upset over Paul going to jail than he is in losing the bond.

SA

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cc: [redacted]
92-642
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92-610
92-397 ✓

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[illegible]

92-397-152

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Cleveland [redacted]

DATE: 12/20/63

FROM : SA [redacted]

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SUBJECT: [redacted]

On December 13, 1963, [redacted] was contacted by SAs [redacted] and [redacted], at which time he advised that the appeal of his conviction had been turned down by the United States Supreme Court and he did not know if his attorney, [redacted] Warren, Ohio, planned any further action or not. He stated he believed that he would ask the sentencing judge to vacate his sentence and to place him on probation. He stated if he went to jail, they would be sending an "honest man" to jail.

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[redacted] is still going to Youngstown nightly in an effort to learn of the killing of CHARLES CAVALLARO and his son and everything he has heard connects DOMINICK MOIO (deceased) with these killings. He stated his contacts mention the true story of the bombing death of VINCE DE NIRO (July 17, 1961), BILLY NAPLES (July 1, 1962) and CAVALLARO (November 23, 1962) will hardly ever be solved because MOIO was murdered to keep him silent.

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[redacted] was again asked if he is or was a member of La Cosa Nostra, and he replied that he was not. He stated he would be more or less classified as a "friend" because of his

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CCs:
1 - [redacted]
1 - 157-127
1 - 92-477
1 - 92-621
1 - 92-634
1 - 92-947 (JOE MORELLO)
1 - 92-945 (CHARLES VIZZINI)
1 - 92-810 (A. DELSANTER)
1 - 92-167 (JOHN SCALISH)
1 - 92-179 (TRICARO)
1 - 92-397 (J. LICAVOLI)
1 - 92-748 (La Cosa Nostra)
1 - 92-280 (A. BESASE)
1 - 92-920 [redacted]

1 - 92-869 (LEO MOCERI)
1 - 92-176 (FRANK BRANCATO)
1 - 92-173 (JASPER JOSEPH AIELLO)
1 - 92- (AL POLIZZI)

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92-397-153

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close association with persons who belonged to the "organization." He stated he became acquainted with many when he operated two taverns in the vicinity of Warren and Niles, Ohio, which was a hangout and he believes that this is the reason people believe he is a member.

CLEVELAND

He stated that the Cleveland group dominates Northeastern Ohio. He stated he would say that JOHN SCALISH, AL POLIZZI, JACK WHITE, aka., LICAVOLI, were leaders. He indicated he believed that "BABE" TRISCARO was a leader more or less assigned to union activities and he stated he understood that [redacted] was his bodyguard. He stated [redacted] had [redacted] the Silver Dollar Bar, South Main Street, Warren, Ohio, until about 1950 when he moved to California and the family came from Cleveland, Ohio. b6 b7C b7D

He stated FRANK MILANO, Cleveland, is "highly respected" although in ill health and in such a case, the "organization," because of this respect, would see that he was taken care of financially. He stated any sons of this man would also be given "respect" because of their father's former position.

[redacted] advised under the leaders in Cleveland, Ohio, would be various territories and subdivisions, such as the Warren-Youngstown area, Canton-Massillon area, Akron, Toledo, etc. b7D

WARREN AND YOUNGSTOWN AREA

He stated ANTHONY DELSANTER is definitely the present boss, and might possibly have some say in parts of Stark County.

He stated in the past, several families had members who were in the Youngstown area. He furnished the following names and stated he understood that they originally came from families located in the following cities:

[redacted] New York City
JOE "THE WOLF" DI CARLO, Buffalo, New York
CHARLIE CAVALLARO, Pittsburgh, Pennsylvania

b6 b7C b7D

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[redacted] formerly of St. Louis, Missouri; later Toledo, Ohio
JASPER JOSEPH "FATS" AIELLO, formerly from St. Louis, Missouri
[redacted] formerly of Cleveland, Ohio

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He stated he had never known [redacted] or JOSEPH MORELLO.

He stated he knew that aging [redacted] and his brother, [redacted] are very well thought of and he would assume that they are connected with the Pittsburgh group for all intents and purposes.

He stated that the above-mentioned persons would illustrate the point that families will have men go into other territories where there is a need for their particular talents. He stated that he understood DI CARLO went into Youngstown originally when the bookie joints were to open in the 1940's because he had the wire services "all tied up" and the setup was needed in Youngstown.

He stated in his opinion CHARLES VIZZINI was no member but more or less a "leech."

CANTON AND MASSILLON AREA

He stated that this territory, in his opinion, is being run by LEO MOCERI and for a time he was being aided by "LITTLE" ERNIE LA SALLE, aka., ERNIE FUSCO. He was asked why MOCERI and LA SALLE, who were apparently established in Trumbull County, Ohio, for a time up until about three years ago, would shift to the Canton, Ohio, area. He explained that on certain occasions there would be "heat" which would cause a switch in personnel so to speak. He stated that MOCERI and LA SALLE were discovered in Warren, Ohio, and when they suffered arrest and repeated questioning, they were no longer of use and therefore went into Canton, Ohio, and vicinity.

On other occasions a man would go into another territory to run things when it was believed that he could be more effective and a situation had to be straightened out. He was asked if this

[REDACTED] b7D

was why it was rumored that "LITTLE" ERNIE LA SALLE had been sent into the Buffalo area lately, and he indicated it might be the case that his particular talents were needed there.

Regarding [REDACTED] Canton, Ohio, he stated he did not know him.

He stated that he knew [REDACTED] and did not consider him an "organization" man.

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TOLEDO AREA

"WHITEY" BESAS , [REDACTED].

DETROIT

He stated he had heard of [REDACTED] and that he is "highly respected" and because of this any of his sons would also command certain respect and deference.

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BUFFALO

He stated he had heard of [REDACTED] and might possibly have met him in the past. He had heard of another who used the name of (FNU) STEVENS (phonetic) who had great influence there and this might possibly be an alias. He indicated that ANGELO and [REDACTED] now of Toledo, Ohio, had come originally from Buffalo, moving first to Warren, Ohio, and later to Toledo where they are now located.

PITTSBURGH

[REDACTED] and the [REDACTED] boys from New Kensington, Pennsylvania.

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[REDACTED] advised that he would advise when and if he is about to start serving time in the Ohio State Penitentiary.

Best Copy Available

[illegible] (92-[illegible]) [illegible]

SA [redacted]

[redacted]

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[illegible] [redacted] [illegible]

[redacted] [illegible]

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who has been living in Cleveland for the past few months. He stated that [redacted] had [illegible] [illegible] "[illegible]" [illegible] [illegible].

[redacted] advised that he personally has taken [redacted] out on several occasions since his return to [illegible] in Cleveland, but that "he is too much for my blood." [illegible] reported that [redacted] has an apartment out in [illegible] and he has been there on several occasions, the last time being within the past week or so. He stated that to this [illegible] [redacted] [illegible] [illegible] [illegible] [illegible] Cleveland and [illegible] Chicago, Illinois. He stated that it is his understanding that [illegible] [illegible] [illegible] a large Chicago night club, [illegible] [illegible] [redacted] [illegible] with a couple of [illegible] "[illegible]" but he has better [illegible] he will [illegible] [illegible].

[redacted] indicated that [redacted] would probably be leaving the Cleveland area for Chicago before the end of the year.

[redacted] stated that there are no organized racket activities in the Cleveland area today because "things are so tight the Italians are all sitting back in their rocking chairs."

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND [redacted]

DATE: 1/8/64

FROM : SA [redacted]

SUBJECT: [redacted]
PCI

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On 12/27/63, subject PCI was contacted by Inspector [redacted] and SA [redacted] and he advised as follows:

VINCE DE NIRO

PCI advised that he had known DE NIRO since childhood and was a close personal friend as well as business associate of his. He stated that DE NIRO was probably the nicest guy in the Youngstown area rackets. He further advised that at the time of his death, VINCE was trying to get out of the rackets. He stated that shortly before his death, he lent VINCE $77,000 for the National Cigarette Company. He stated that at the time VINCE was just getting the business going after having purchased it from "FATS" AIELLO and TONY "THE DOPE" DELSANTER. He stated VINCE purchased the cigarette vending machine business as a legitimate investment.

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(1-92-New) [redacted]
(1-92-) (JAMES LICAVOLI)
~~(1-92-)~~ [redacted]

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PCI advised that he knew DE NIRO had invested heavily and lost in the San Souci Hotel in Las Vegas, Nevada, and that he, the PCI himself, invested $100,000 and lost $75,000 in this venture. He stated that at the time of VINCE's death he was attempting to buy back this hotel stock and had re-invested approximately $20,000. He stated that the local syndicate had advised VINCE not to get involved in the Las Vegas operation since that area is controlled and divided and VINCE might have a problem with the syndicate on a national level. He stated that as it turned out it did not make any difference since VINCE lost his money and did not cause any one a competition problem.

PCI advised that in addition to the National Cigarette Company, VINCE also owned an apartment house, name unrecalled, in Youngstown. He stated that this property and other property which DE NIRO might own would probably be under a different name. He stated that he knew DE NIRO also used the names ROGERS and T. J. COCHRAN.

He stated that DE NIRO was divorced fromhis wife, sometime in the late 1950s and at the time of his death was living at the home of his mother. He stated that also at this time VINCE and his girlfriend, were not getting along very well, and he was not living with her. He stated that at the present time VINCE's ex-wife, is receiving some assistance from LOUIS DE NIRO. He stated he heard that now is shacking up with Tropics Musical Bar, Market Street, Youngstown, Ohio. He stated that The National Cigarette Company is a money making business and shortly before his death VINCE told him that he owed about $80,000 and felt he could pay that amount off in a year and after he paid these debts he was getting out of the rackets completely. He stated that at about this time he noticed a definite change in VINCE, in that he was drinking heavily, something which he never did before.

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PCI stated that DE NIRO and Colonial House Restaurant, located on Market Street in Youngstown. He stated that DE NIRO was squeezed out of this by and "FATS" AIELLO. He stated that VINCE became angry and opened Cicero's right next door to the Colonial House. He said Cicero's did not do as well as VINCE had hoped and at the moment it is about to go under.

[redacted] b7D

PCI advised that VINCE DE NIRO was killed by the NAPLES brothers. He stated the NAPLES brothers were paying off Mahoning County Prosecutors AMBROSE and BIEL. He said in addition, DE NIRO was paying off the syndicate in the person of CHARLIE CAVALLARO. He stated CAVALLARO attempted to put the squeeze on "SANDY" NAPLES, however, NAPLES refused to pay off. He advised that when "SANDY" NAPLES refused to pay off, CAVALLARO had him killed. He said the NAPLES brothers retaliated by attempting to shoot and kill [redacted] a syndicate man and associate of CAVALLARO, however, they only wounded [redacted]. He stated it was generally agreed that BILLY and JOEY NAPLES personally tried to take care of [redacted] He said since VINCE DE NIRO was not getting any heat from the syndicate, the NAPLES evidently figured he was involved with the syndicate. He stated he understood that DE NIRO was killed by [redacted] who is a cousin of the CARABBIA brothers of Struthers, Ohio, and [redacted] and was ordered by the NAPLES brothers.

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He said as a result of DE NIRO's death, CAVALLARO ordered the death of "BILLY" NAPLES. He stated it does not seem to be any question but DOMINIC MOIO did the job on "BILLY" NAPLES. He stated that as a result of "BILLY" NAPLES' death, JOEY NAPLES had CAVALLARO killed, and then had MOIO killed. He stated he felt JOEY NAPLES was certainly capable of killing. He would not express an opinion as to whether or not JOEY actually did the job on either CAVALLARO or MOIO.

JASPER JOSEPH AIELLO, aka. "FATS"

PCI advised that AIELLO came to this area approximately 20 years ago from St. Louis, Missouri. He stated that AIELLO is a nephew of JAMES LICAVOLI, aka., JACK WHITE of Cleveland, Ohio, who is supposedly a member of the Detroit Purple Gang. He said AIELLO's mother is a sister or possibly a cousin of LICAVOLI. He stated LICAVOLI is syndicate and as a result AIELLO has been taken care of ever since he arrived in the Youngstown area. He stated AIELLO, along with TONY "THE DOPE" DELSANTER, organized the National Cigarette Company, which they later sold to VINCE DE NIRO. He advised that in his opinion AIELLO is the man most responsible for putting the CARABBIAs in their position of power in Struthers, Ohio.

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He stated that AIELLO owns [REDACTED] and has been shaking him down for years. He said the one reason [REDACTED] has been able to operate so successfully all these years is because he was paying off to AIELLO, who in turn was protecting his operation.

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PCI advised that shortly after DOMINIC MOIO was found dead in the trunk of his car last Labor Day weekend, AIELLO met LOUIS DE NIRO and told him, "You ought to be happy. They got the guy that killed your brother."

He stated that after CAVALLARO was murdered, it appeared AIELLO would succeed him. He stated that the syndicate did not go for AIELLO because he was too controversial and they did not think he was smart enought. He said AIELLO still has [REDACTED] and a few others, but he definitely is not the man in charge.

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PCI stated that he did not believe there was any Cleveland connection in the Youngstown area at the present time. He stated this is due to heat that has been generated since the death of CAVALLARO. He stated that at the moment, the Cleveland group does not want anything to do with the Youngstown operation.

PCI advised that [REDACTED] is the present racket boss of Youngstown. He said [REDACTED] is "BIG DOM" MALLAMO's boy, and who is responsible for [REDACTED] rise to power.

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He stated that approximately 20 years ago, when one JIM MUNCUNE, the Warren, Ohio boss, was done away with and replaced by the FARAH brothers, who were picked by the syndicate people, [REDACTED] supposedly was doing some talking about the murder and the possibility the FARAH brothers and the syndicate were responsible. He stated that the Cleveland syndicate became extremely upset and wanted to have [REDACTED] killed. He said "BIG DOM" MALLAMO interceded for [REDACTED] and actually prevented him from being killed.

b7D

He said [redacted] is not syndicate, but the reason MALLAMO was so interested in saving [redacted] was because he had been shaking him down for years and was a source of considerable income, which he did not want to lose. He informed MALLAMO has even mentioned that had it not been for him [redacted] would not be around today. He further advised that at the present time MALLAMO is the syndicate boss and his man, [redacted], is the racket boss in Youngstown.

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He said [redacted] operates out of the Tropics Musical Bar, [redacted] and is running the numbers, and baseball and football cards.

PCI advised that as far as he knows, [redacted] is paying off to "FATS" AIELLO and has been for a number of years. He said it is hard to understand since [redacted] to his knowledge has never had to pay off the syndicate boss, which would have been CAVALLARO and now MALLAMO; however, he has never been bothered in his gambling operation, which is considered big. He said this leads him to believe that although AIELLO is syndicate and he is definitely not the boss, someine in the syndicate, which is probably LICAVOLI, has given AIELLO some gamblers which are his to shake down and they operate with syndicate blessings. He stated [redacted] has turned his numbers business over to his brother, [redacted] and he [redacted] takes horse bets with a $50 limit. Anything higher than that amount he lays off over in Pittsburgh. He stated he did not know who the Pittsburgh layoff man might be. He stated that in addition to this [redacted] has the Colonial House Restaurant and also a McDonald's Hamburger Shop south of Warren, Ohio. He also spends a good deal of time at his home in Florida.

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MIKE FARAH

PCI stated that the FARAH brothers, MIKE and JOHN, were originally from Cleveland; however, they were set up as syndicate bosses in Trumbull County, Ohio, approximately 20 years ago after the syndicate had one JIM MUNCUNE (phonetic), a Warren gambler and bootlegger murdered. He said although MIKE FARAH was Serian extraction, the Cleveland syndicate owed him a favor because during Prohibition he served a term for bootlegging.

b7D

He stated that FARAH really made a gold mine out of the county and must have made 10 million dollars during his reign of power. He said FARAH had one problem. He was behind on his payments to the syndicate in Cleveland and as a result they had him murdered. He stated that FARAH operated the Jungle Inn on Applegate Road, just north of Youngstown in Trumbull County, which was one of the most successful gambling establishments in the area.

He said MIKE FARAH was responsible for at least one death during the time he was running Trumbull County, namely, a man by the name of JIMMY MOUCH, an ex-boxer from Niles, Ohio, who was employed by FARAH as a dealer. He stated that MOUCH had been caught cheating a number of times and when he did not stop cheating FARAH had him killed. He stated that MOUCH's body was found some time later by the side of the road near New Kensington, Pennsylvania.

JOEY and JIMMY NAPLES

PCI stated that the NAPLES brothers gambling operation is much bigger than most people realize. He said at the time of "SANDY NAPLES' death, their gambling operation was probably the biggest in Youngstown. He stated that JIMMY NAPLES impresses him as somewhat of an OK guy and he does not think JIMMY would be easily prone to violence. He stated that since JIMMY is not too interested in the gambling operation, although he makes his living out of it, he feels JOEY is the brains and moving force behind their operation. He advised that he also feels certain that JOEY would not hesitate to kill.

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He stated that he is of the opinion that the NAPLES brothers are directly responsible for the deaths of VINCE DE NIRO, "CADILLAC CHARLIE" CAVALLARO and DOMINIC MOIO. He stated that he also heard that it was "BILLY" and JOEY NAPLES who took a couple of shots at [redacted]. He stated one thing he has never been able to understand is how close MOIO could get to BILLY NAPLES in such a short time, even though it appeared that MOIO might be responsible for "SANDY's" death.

[redacted] b7D

He stated that at the present time JOEY and JIMMY NAPLES are operating Youngstown United Music Systems, which is a vending machine business. He said he heard that the NAPLES brothers paid $5,000 for vending machine rights at the new Pure Truck Stop, which is located south of Youngstown, Ohio, on Route 7, and the Ohio Turnpike exit. He stated that National Cigarette offered $1,500 and Saffron Cigarette Service offered $1,000. He said of the three vending machine companies the NAPLES are the smallest and Saffron with 800 machines and National Cigarette with 500 machines are the biggest.

He stated the vending machine union is run by JOE BLUMETTI, who is a close friend of JIMMY HOFFA. He stated that the vending machine operators are required to pay the union 50 cents per month per machine and the union protects the operators locations and prevents one frommuscling in on another. He stated that he understands this system works out very effectively.

PCI stated that [redacted] of Campbell, Ohio, is probably the best and most accurate odds maker in this section of the country. He said [redacted] puts out a line on all sporting events with the exception of horse racing. He stated that [redacted] has a mathematical mind and has been extremely successful in publishing a "line." He said that [redacted] uses a printed yellow sheet of paper, approximately 9 by 11 inches with the names of the teams printed thereon and a space for the odds left blank to be filled as the odds are computed and decided upon. He stated as far as he knows gamblers in Pittsburgh, Western Pennsylvania, possibly Western New York state, in addition to Cleveland and the State of Ohio, use [redacted] service, which can be subscribed to. He stated that [redacted] enjoys an excellent reputation as an odds maker and he has made a lot of money out of this business.

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He stated that [redacted] probably takes bets himself on any sporting event with the exception of horses, but he advised that he did not think [redacted] handled any "walk in" off the street business, only known customers.

[redacted] b7D

PCI advised he has known [redacted] for a number of years and described him as a shrewd businessman and capable engineer.

He stated that [redacted] is a commercial builder, specializing in the construction of shopping plazas. He stated MIKE FARAH of Warren, Ohio, Trumbull County syndicate boss, supposedly loaned [redacted] $100,000, and with this money [redacted] constructed a shopping plaza on Route 5, north of Warren, Ohio. He stated FARAH assumed the loan made him a partner with [redacted] in the shopping plaza, however, [redacted] refused to make FARAH a partner and as a result of this, FARAH had [redacted] property bombed twice. He stated that as far as he knew, this was the only hoodlum money [redacted] ever used.

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He stated that some of [redacted] business tactics have been cut-throat in that he has put a number of sub-contractors out of business by refusing to pay them.

He stated he heard [redacted] along with [redacted] and [redacted] contributed $50,000 to President KENNEDY's political campaign in 1960.

He stated he knew [redacted] contributed $25,000 to former Ohio Governor MICHAEL DI SALLE's campaign in 1962. He stated [redacted] personally showed him the $25,000 in cash.

He stated that at the time he could not figure out why [redacted] was contributing such a large amount to DI SALLE's campaign since he did not feel the governor would be in a position to help him with local zoning laws and ordinances relating to his construction business.

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He stated that later he found out why [redacted] had made such a large contribution to Governor DI SALLE's campaign. [redacted] was attempting to consolidate his Cleveland, Ohio, race tracks, Thistledown, Randall, and Cranwood into one operation at Thistledown, using all three racing dates.

[REDACTED] b7D

He stated [REDACTED] could then plot off and sell the land which made up the two remaining tracks. He stated the Ohio Racing Commission turned down his request.

PCI stated that as far as he knew, [REDACTED] has never had the use of any Teamster Union money, although JIMMY HOFFA supposedly planned on lending [REDACTED] five million dollars to purchase a racetrack, however, HOFFA became involved with Attorney General ROBERT KENNEDY and had to back out. He stated [REDACTED] then arranged for a loan through an insurance company.

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PCI advised that he is [REDACTED] in a shopping plaza in Ashtabula, Ohio.

MISCELLANEOUS

PCI advised he heard that [REDACTED] paid a Norfolk, Virginia judge $10,000 to get out of a burglary rap. He stated that [REDACTED] was caught on the roof of the building.

PCI advised JOE DI CARLO is a "has been" as far as syndicate control is concerned. He stated that DI CARLO and his family are occupying the home of [REDACTED] located on Youngstown's north side, while [REDACTED] served a prison term for burglary. He stated that DI CARLO may be getting some assistance from Buffalo, New York, since he felt certain that nobody in the Youngstown area is either worried or concerned about DI CARLO.

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PCI stated that the CARABBIAs, who he described as a rough bunch, are really hurting now due to the attorneys fees and bonds for the two indictments against RONNIE CARABBIA and his numbers runners.

PCI advised that since the death of CHARLEY CAVALLARO, DOMINIC MALLAMO has been the syndicate boss of Youngstown. He stated that MALLAMO operates two legitimate appearing social club type taverns, while his rackets man, [REDACTED] operates the gambling and other illegal activities.

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[redacted]

PCI advised that [redacted] of Campbell, Ohio, is still very much respected in this area and is still being taken care of by the syndicate, of which ie is a member.

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PCI advised that he did not feel DOMINIC MOIO was responsible for the death of CHARLEY CAVALLARO because they were close friends.